



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2014**

Company Name: **LENFORCE LIMITED**

Company Number: **01434558**

Date of this return: **10/09/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O IAN STEPHENSON
38 KNOLL ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O IAN STEPHENSON
38 KNOLL ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4PU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **STEPHENSON**

Former names:

Service Address: **C/O IAN STEPHENSON
38 KNOLL ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON CAMPBELL**

Surname: **GRAHAM**

Former names:

Service Address: **44 GREENWAY
FRINTON-ON-SEA
ESSEX
ENGLAND
CO13 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS PRISCILLA LUCY**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **STEPHENSON**

Former names:

Service Address: **38 KNOLL ROAD**
 FLEET
 HAMPSHIRE
 GU51 4PU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS LOUISE ELIZABETH**

Surname: **WOOD**

Former names: **DAY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/01/1958**

Nationality: **BRITISH**

Occupation: **CATERING MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MR DOUGLAS NOREY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING	<i>Number allotted</i>	2
	SUBSCRIBER SHARES OF	<i>Aggregate nominal</i>	2
<i>Currency</i>	GBP¹ EACH	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS AND WERE ISSUED TO FORM THE SHARE CAPITAL ON THE FORMATION OF THE COMPANY.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	20
	GBP300 EACH	<i>Aggregate nominal</i>	6000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THESE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU, WITH THE OTHER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	6002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: BETTY PATRICIA DAY

Shareholding 2 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: SUSAN SEDGWICK

Shareholding 3 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return

Name: GAVIN COWELL

Shareholding 4 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: GEOFFREY ALAN ERSKINE

Shareholding 5 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: RONAN,ROBERT, GUY & PAUL BANIM

Shareholding 6 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MR FREDERICK JAMES HENRY AND MRS KATHLEEN MARY BERNDES

Shareholding 7 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: FREDERICK HOWARD & RUSS GEORGE BERNDES

Shareholding 8 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: R P WILLIS

Shareholding 9 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: BRUCE BALLARD

Name: NIGEL MCNAUGHTON

Shareholding 10 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: ALISON JENNIFER UNCLE AND GAVIN STEPHEN COWELL

Shareholding 11 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MARY ROSALIND HALL AND CLIVE VICTOR PARK

Shareholding 12 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MR ROBERT AND MRS AVRIL JOHNSON

Shareholding 13 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: Nanci ELIZABETH AND DAVID WILLIAM HANNAH

Shareholding 14 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MR B R AND MRS B E DEANE

Shareholding 15 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MR GORDON CAMPBELL AND MRS PAMELA GRAHAM

Shareholding 16 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MR IAN EDWARD AND MRS JEAN ELIZABETH STEPHENSON

Shareholding 17 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return

Name: PHILIP JARVIS DAY

Shareholding 18 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MR AND MRS C F NORTON

Shareholding 19 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: MR A M AND MRS S M NOTT

Shareholding 20 : 1 ORDINARY SHARES OF GBP300 EACH shares held as at the date of this return
Name: PRISCILLA LUCY MARTIN

Shareholding 21 : 1 NON-VOTING SUBSCRIBER SHARES OF GBP1 EACH shares held as at the date of this return
Name: IAN EDWARD STEPHENSON

Shareholding 22 : 1 NON-VOTING SUBSCRIBER SHARES OF GBP1 EACH shares held as at the date of this return
Name: GORDON CAMPBELL GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.