



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2016**

X562BLRU

Company Name: **LENTHAY COURT (SHERBORNE) LIMITED**

Company Number: **02466457**

Date of this return: **24/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **33 BROOKSIDE
WEST COKER
YEOVIL
SOMERSET
BA22 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALLEN**

Surname: **ATKIN**

Former names:

Service Address: **33 BROOKSIDE
WEST COKER
YEOVIL
SOMERSET
BA22 9AD**

Company Director 1

Type: **Person**
Full forename(s): **SHIRLEY JANE**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1935** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE RIGHT TO VOTE AT AGM AND FINANCE MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 held as at the date of this return**
Name: **GARY WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAPHNE ANNE WILSON**

Name: **PAULINE ELIZABETH FOOT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD E. RUSSELL**

Name: **ROSEMARY BEST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STEWART AKERS**

Name: **LYNN VANESSA AKERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SHIRLEY J OAKLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-24

Name: RICHARD CALHAEM

Name: EMILIE ANN CALHAEM

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-24

Name: VICTORIA WHITCHURCH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: AUDREY COLLINGS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID RANDALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ALISON TAYLOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BALL

Name: TERESA BALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: THOMPSON MARGARET

Name: MALCOLM THOMPSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: JOHN NICHOLAS ALLAN

Name: CHERRY THEODORA ALLAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY ANDREW HUDSON

Name: CAROLINE MARY HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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