



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEE GRENVILLE LIMITED**

*Company Number:* **03066036**

*Date of this return:* **09/06/2013**

*SIC codes:* **68209**  
**82990**

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

*Situation of Registered Office:* **7 ST JOHN STREET**  
**MANSFIELD**  
**NOTTINGHAMSHIRE**  
**NG18 1QH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JASON LEE**

Surname: **LUCAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN EDWIN**

Surname: **HUNT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/01/1952**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**

*Surname:*                         **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/10/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON LEE**

*Surname:*                         **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY INVESTMENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NIGEL**

*Surname:* **PICKERING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* LYNDA LUCAS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHANNA ADRIANA MARIA HUNT

*Shareholding 3* : 980 ORDINARY shares held as at the date of this return  
*Name:* JASON LUCAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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