



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEE GRENVILLE LIMITED**

Company Number: **03066036**

Date of this return: **09/06/2015**

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

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**

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**

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**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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.