



Companies House

**AR01** (ef)

**Annual Return**



X59RQB7U

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*Company Name:* **L WRENN BUILDERS LTD.**

*Company Number:* **08116374**

*Date of this return:* **22/06/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **90A WALM LANE  
LONDON  
NW2 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. NORAH MARY**

*Surname:* **WRENN**

*Former names:*

*Service Address:* **90A WALM LANE  
LONDON  
UNITED KINGDOM  
NW2 4QY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. LAURENCE JOSEPH**

*Surname:*                            **WRENN**

*Former names:*

*Service Address:*                **84 SHERRICK GREEN ROAD  
WILLESDEN  
LONDON  
UNITED KINGDOM  
NW10 1LD**

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

*Date of Birth:*    **\*\*/01/1957**                                *Nationality:*    **IRISH**

*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE WRENN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NORAH MARY WRENN**

## *Authorisation*

*Authenticated*

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

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