



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08116374**

Date of this return: **22/06/2014**

SIC codes: **43390**

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

Situation of Registered Office: **90A WALM LANE
LONDON
UNITED KINGDOM
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: **31/01/1957** *Nationality:* **IRISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURENCE 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.