



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52S0ZXF

Company Name: **A. LENNOX HOMES LIMITED**

Company Number: **SC280935**

Date of this return: **02/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **1 AUCHINGRAMONT ROAD
HAMILTON
ML3 6JP**

Officers of the company

Company Secretary 1

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

Surname: **LENNOX**

Former names:

Service Address: **SOUTH GARNGOUR
LESMAHAGOW
LANARKSHIRE
ML11 0HQ**

Company Director ***I***

Type: **Person**

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

Surname: **LENNOX**

Former names:

Service Address: **SOUTH GARNGOUR
LESMAHAGOW
LANARKSHIRE
ML11 0HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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 RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

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 02/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: ROBERTA LENNOX

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW LENNOX

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: STUART LENNOX

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN LENNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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