



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LENHAM GARAGES LIMITED**

*Company Number:* **00652878**

*Date of this return:* **06/11/2015**

*SIC codes:* **45111**  
**45200**

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

*Situation of Registered Office:* **C/O MENZIES LLP**  
**ASHCOMBE HOUSE 5 THE CRESCENT**  
**LEATHERHEAD**  
**SURREY**  
**KT22 8DY**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MICHAEL**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH NICHOLAS**

*Surname:*                            **ABREHART**

*Former names:*

*Service Address:*                **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

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

*Date of Birth:*    **\*\*/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MICHAEL**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEPHEN LESLIE**

*Surname:* **PHIBBS**

*Former names:*

*Service Address:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

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

*Date of Birth:* **\*\*/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RODNEY FREDERIC**

*Surname:* **TOLHURST**

*Former names:*

*Service Address:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

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

*Date of Birth:* **\*\*/07/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS**

**ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</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 06/11/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY JANET ABREHART**

*Shareholding 2* : **1997 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY FREDERIC TOLHURST**

## *Authorisation*

*Authenticated*

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

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