



Companies House

AR01 (ef)

Annual Return



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Company Name: **LENHAM STORAGE (SOUTHERN) LIMITED**

Company Number: **00874230**

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

SIC codes: **49410**

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**

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: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **BOURNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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**

Company Director 4

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

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 : **50 ORDINARY shares held as at the date of this return**
Name: **DOROTHY JANET ABREHART**

Shareholding 2 : **150 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.