



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLXZDN

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **HENDY LENNOX (COSHAM) LIMITED**

Company Number: **00945348**

Date of this return: **03/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HENDY GROUP SCHOOL LANE
CHANDLERS FORD INDUSTRIAL ESTATE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4DG**

Officers of the company

Company Secretary 1

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

Surname: **MOIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN FREDERICK**

Surname: **HENDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1946** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **HENDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1938** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director 3

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

Surname: **HENDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN VINTON**

Surname: **HENDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **MOIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1954** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

NON REDEEMABLE SHARES WITH FULL RIGHTS IN RESPECT OF VOTING AND CAPITAL AND DIVIDEND DISTRIBUTIONS.

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 03/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENDY GROUP LTD**

Name: **N.V. HENDY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **HENDY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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