



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X988FT1V**

*Company Name:* **Lindmere Construction Limited**

*Company Number:* **01552402**

*Date of this return:* **31/03/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                                **BOYES**

*Former names:*

*Service Address:*                        **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:*    **30/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN RUSSELL**

*Surname:* **BROOKE**

*Former names:*

*Service Address:* **UNIT 1A FOREST BUSINESS PARK  
CARTWRIGHT WAY, BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1GL**

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

*Date of Birth:* **12/08/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **FENTON**

*Former names:*

*Service Address:*                **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:*    **05/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2011-03-31**  
*Name:* **TRENCHERWOOD INVESTMENTS 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.