



Companies House

**AR01** (ef)

**Annual Return**



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**X57L8TXM**

*Company Name:* **LENWADE MILL MANAGEMENT LIMITED**

*Company Number:* **03989137**

*Date of this return:* **09/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MILL HOUSE LENWADE MILL  
LENWADE  
NORWICH  
NR9 5QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JACQUELINE MARY**

*Surname:* **PETT**

*Former names:*

*Service Address:* **MILL HOUSE LENWADE MILL  
LENWADE  
NORWICH  
ENGLAND  
NR9 5QA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL CHARLES**

*Surname:*                         **BLACK**

*Former names:*

*Service Address:*                **1 THE GRANARY  
LENWADE MILL, LENWADE  
NORWICH  
NORFOLK  
NR9 5QA**

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

*Date of Birth:*    **\*\*/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LYNNE DOROTHY**

*Surname:*                           **FINNIGAN**

*Former names:*

*Service Address:*                **3 THE GRANARY  
LENWADE MILL  
LENWADE  
NORFOLK  
NR9 5QA**

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

*Date of Birth:*   **\*\*/07/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TOURISM MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR GLYN**

*Surname:*                         **JOHNSON**

*Former names:*

*Service Address:*                **2 LENWADE MILL  
LENWADE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 5QA**

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

*Date of Birth:*    **\*\*/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS RICHARD**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **I LENWADE MILL LENWADE MILL  
LENWADE  
NORWICH  
ENGLAND  
NR9 5QA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/10/1963** *Nationality:* **BRITISH**

*Occupation:* **SAFETY LEADERSHIP  
CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY PAUL**

*Surname:*                **MORRISH**

*Former names:*

*Service Address:*        **THE SHOALS  
LENWADE GRANARY FAKENHAM ROAD  
LENWADE  
NORFOLK  
NR9 5QA**

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

*Date of Birth:*    **\*\*/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE MARY**

*Surname:*                **PETT**

*Former names:*

*Service Address:*        **MILL HOUSE LENWADE MILL  
LENWADE  
NORWICH  
NORFOLK  
GREAT BRITAIN  
NR9 5QA**

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

*Date of Birth:*    **\*\*/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

*Company Director* 7

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

*Surname:* **WARMINGTON**

*Former names:*

*Service Address:* **2 THE GRANARY LENWADE MILL  
LENWADE  
NORWICH  
ENGLAND  
NR9 5QA**

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

*Date of Birth:* **\*\*/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNNE DOROTHY FINNIGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY PAUL MORRISH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROBERT SMITH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHARLES BLACK

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE MARY PETT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLYN JOHNSON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name:

MICHAEL DENNIS WARMINGTON

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## *Authorisation*

*Authenticated*

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

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