



Companies House

AR01 (ef)

Annual Return



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Company Name: **LENWADE MILL MANAGEMENT LIMITED**

Company Number: **03989137**

Date of this return: **09/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MILL HOUSE LENWADE MILL
LENWADE
NORWICH
ENGLAND
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: **01/04/1950** *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: **25/07/1951** *Nationality:* **BRITISH**
Occupation: **TOURISM MANAGER**

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: **03/12/1954** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 4

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: **16/04/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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: **28/06/1952**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **1 LENWADE MILL FAKENHAM ROAD
LENWADE
NORWICH
NR9 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL HOME
PROPRIETOR**

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: **07/03/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-09
Name: **MARGARET AMY TERMEER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES BLACK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARY PETT**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GLYN JOHNSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DENNIS WARMINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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