



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LERRINGFORD**

Company Number: **06487871**

Date of this return: **29/01/2010**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **17-19 COCKSPUR STREET
LONDON
UNITED KINGDOM
SW1Y 5BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MT SECRETARIES LIMITED**

Registered or principal address: **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **062452C**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD WATKIN**

Surname: **GITTINS**

Former names:

Service Address: **BALLAVALLE HOUSE
SANTON
ISLE OF MAN
IM4 1EH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **05/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.**

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

Prescribed particulars **RANKING PARI-PARSU WITH THE ORDINARY SHARES OF THE COMPANY EXCEPT THAT A SEPERATE DIVIDEND MAY BE VOTED ON EACH CLASS OF SHARES.**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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 A ORDINARY Shares held as at 29/01/2010

Name:

MT HOLDINGS LIMITED

Address:

Shareholding : 2

100 ORDINARY Shares held as at 29/01/2010

Name:

GALLON LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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