



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOV2MRGB

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*Company Name:* **LENWADE LIMITED**

*Company Number:* **07136073**

*Date of this return:* **26/01/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **20 CENTRAL AVENUE ST. ANDREWS BUSINESS PARK  
THORPE ST. ANDREW  
NORWICH  
NORFOLK  
ENGLAND  
NR7 0HR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMIE**

*Surname:*                **RENALDY**

*Former names:*

*Service Address:*        **24 PIMPERNEL ROAD  
HORSFORD  
NORWICH  
NORFOLK  
ENGLAND  
NR10 3SQ**

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

*Date of Birth:*    **02/10/1980**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEWIS JAMES**

*Surname:* **RENALDY**

*Former names:*

*Service Address:* **HORSEFEN HOUSE HORSE FEN ROAD  
LUDHAM  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR29 5QG**

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

*Date of Birth:* **07/08/1983** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE PATRICIA**

*Surname:*                                **SCRIVENS**

*Former names:*

*Service Address:*                        **HORSEFEN HOUSE HORSE FEN ROAD  
LUDHAM  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR29 5QG**

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

*Date of Birth:*    **17/06/1957**                                *Nationality:*    **ENGLISH**

*Occupation:*    **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*

**CLASS OF SHARE: ORDINARY SHARES OF AGBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 26/01/2011 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* : **0 ORDINARY shares held as at 2011-01-26**  
**25 shares transferred on 2010-10-24**

*Name:* **NICHOLAS SCRIVENS**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-01-26**

*Name:* **JANE SCRIVENS**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-01-26**

*Name:* **LEWIS RENALDY**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-01-26**

*Name:* **AMIE RENALDY**

## *Authorisation*

*Authenticated*

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

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