



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **Lenart Developments Limited**

Company Number: **07800584**

Date of this return: **06/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O GRINEAUX ACCOUNTANTS LIMITED
20 MARKET HILL
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 0HF**

Officers of the company

Company Director **1**

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

Surname: **JASPER**

Former names:

Service Address: **20 MARKET HILL
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 0HF**

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

Date of Birth: **10/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK PETER FRANCIS**

Surname: **WEBSTER**

Former names:

Service Address: **REDROOFS BANBURY ROAD
ETTINGTON
WARWICKSHIRE
ENGLAND
CV37 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2014-05-19

Name: **JOHN JASPER**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MARK PETER FRANCIS WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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