



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2011**

**XDT8XTEF**

---

*Company Name:* **LENSBURY LIMITED**

*Company Number:* **03644400**

*Date of this return:* **31/03/2011**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHELL CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **289003**

---

*Company Director*    ***1***

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

*Surname:*                            **BARRY**

*Former names:*

*Service Address:*                **WOLVERSTONE  
OCKHAM ROAD SOUTH  
EAST HORSLEY  
SURREY  
ENGLAND  
KT24 6SN**

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

*Date of Birth:*    **13/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY PETER**

*Surname:* **BROAD**

*Former names:*

*Service Address:* **BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 9NU**

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

*Date of Birth:* **21/01/1960** *Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE LACY**

*Surname:*                **CURTIS-WARD**

*Former names:*

*Service Address:*        **35 KING EDWARDS GARDENS  
LONDON  
ENGLAND  
W3 9RF**

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

*Date of Birth:*   **14/11/1956**                      *Nationality:*   **US CITIZEN**

*Occupation:*    **OIL COMPANY EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LISA ANNE**

*Surname:* **GELPEY**

*Former names:*

*Service Address:* **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

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

*Date of Birth:* **13/08/1970** *Nationality:* **US CITIZEN**

*Occupation:* **OIL COMPANY EXECUTIVE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL RAYMOND**

*Surname:*                **NAPIER**

*Former names:*

*Service Address:*        **BRIDGE COTTAGE  
KENT END  
ASTON KEYNES  
WILTS  
ENGLAND  
SN6 6PF**

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

*Date of Birth:*    **12/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXEC.**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>£1</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*

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

---

## 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 31/03/2011 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* : 100 £1 shares held as at 2011-03-31

*Name:* THE SHELL PETROLEUM COMPANY LIMITED

---

### *Authorisation*

*Authenticated*

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

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