



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTYYKORL

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*Company Name:* **LENTON DEVELOPMENTS LIMITED**

*Company Number:* **06702954**

*Date of this return:* **19/09/2010**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **LAPWING HOUSE LONGNOR  
BUXTON  
ENGLAND  
SK17 0QS**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JUSTIN**

*Surname:*                **HESLOP**

*Former names:*

*Service Address:*        **LAPWING HOUSE  
LONGNOR  
BUXTON  
DERBYSHIRE  
SK17 0QS**

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

*Date of Birth:*    **02/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1111</b>
		<i>Aggregate nominal value</i>	<b>1111</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 RIGHTS TO THE SHARES ARE AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1111</b>
		<i>Total aggregate nominal value</i>	<b>1111</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : 234 ORDINARY shares held as at 2010-09-19  
*Name:* JUSTIN HESLOP

*Shareholding 2* : 234 ORDINARY shares held as at 2010-09-19  
*Name:* PAUL HESLOP

*Shareholding 3* : 126 ORDINARY shares held as at 2010-09-19  
*Name:* PETER HESLOP

*Shareholding 4* : 126 ORDINARY shares held as at 2010-09-19  
*Name:* JUDITH HESLOP

*Shareholding 5* : 90 ORDINARY shares held as at 2010-09-19  
*Name:* PAUL WHITE

*Shareholding 6* : 90 ORDINARY shares held as at 2010-09-19  
*Name:* ADRIAN SIMPSON

*Shareholding 7* : 27 ORDINARY shares held as at 2010-09-19

*Name:* CHRIS CLARKE

*Shareholding 8* : 73 ORDINARY shares held as at 2010-09-19

*Name:* PETER MCMAHON

*Shareholding 9* : 111 ORDINARY shares held as at 2010-09-19

*Name:* SUE WILCOX

*Name:* TIM WILCOX

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### *Authorisation*

*Authenticated*

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

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