



Companies House
— for the record —

AR01 (ef)

Annual Return



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X00SRLDD

Company Name: **LENTON DEVELOPMENTS LIMITED**

Company Number: **06702954**

Date of this return: **19/09/2011**

SIC codes: **5523**

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

Situation of Registered Office: **ROYAL OAK HURDLOW
BUXTON
DERBYSHIRE
ENGLAND
SK17 9QJ**

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	1111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS TO THE SHARES ARE AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 234 ORDINARY shares held as at the date of this return
Name: JUSTIN HESLOP

Shareholding 2 : 234 ORDINARY shares held as at the date of this return
Name: PAUL HESLOP

Shareholding 3 : 126 ORDINARY shares held as at the date of this return
Name: PETER HESLOP

Shareholding 4 : 126 ORDINARY shares held as at the date of this return
Name: JUDITH HESLOP

Shareholding 5 : 90 ORDINARY shares held as at the date of this return
Name: PAUL WHITE

Shareholding 6 : 90 ORDINARY shares held as at the date of this return
Name: ADRIAN SIMPSON

Shareholding 7 : 27 ORDINARY shares held as at the date of this return

Name: CHRIS CLARKE

Shareholding 8 : 73 ORDINARY shares held as at the date of this return

Name: PETER MCMAHON

Shareholding 9 : 111 ORDINARY shares held as at the date of this return

Name: TIM WILCOX

Name: SUE WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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