



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/11/2014

Company Name: LINCOLN BINNS LIMITED

Company Number: 01904817

Date of this return: 10/11/2014

SIC codes: 25920

Company Type: Private company limited by shares

Situation of Registered Office: 14 THE DROVEWAY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **BINNS**

Former names:

Service Address: **14 CHATFIELD ROAD
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5BB**

Company Director **1**

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

Surname: **BINNS**

Former names:

Service Address: **14 CHATFIELD ROAD
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5BB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN STUART**

Surname: **BUXTON**

Former names:

Service Address: **LINCOLN BINNS LTD OAKENDENE ESTATE
COWFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1981** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **620 ORDINARY shares held as at the date of this return**
330 shares transferred on 2014-01-01

Name: **JOHN PHILIP LINCOLN BINNS**

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

Name: **MARTYN STUART BUXTON**

Shareholding 3 : **330 ORDINARY shares held as at the date of this return**

Name: **CAROLINE BINNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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