



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUSHINGTON HOUSE INVESTMENT COMPANY LIMITED(THE)**

Company Number: **00400862**

Date of this return: **03/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MERLIN PLACE MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH BRIONY**

Surname: **DOYLE**

Former names:

Service Address: **11 FENNFIELD ROAD
SOUTH WOODHAM FERRERS
ESSEX
CM3 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1947** *Nationality:* **BRITISH**

Occupation: **CLERK (RETIRED)**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN PIERS**

Surname: **HORWOOD SMART**

Former names:

Service Address: **PUMP GREEN HOUSE
HIGH STREET CHEVELEY
NEWMARKET
SUFFOLK
CB8 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLINE MARGARET**

Surname: **HORWOOD SMART**

Former names:

Service Address: **PUMP GREEN HOUSE
HIGH STREET, CHEVELEY
NEWMARKET
SUFFOLK
CB8 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW GRAY**

Surname: **THOMSON**

Former names:

Service Address: **3 ROOKERY CLOSE
ST IVES
HUNTINGDON
PE27 5FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1946** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, UNLESS AN EXTRAORDINARY RESOLUTION OTHERWISE DICTATES; AND (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADRIAN PIERS HORWOOD-SMART

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SYLVIA HORWOOD-SMART

Shareholding 3 : 3900 ORDINARY shares held as at the date of this return
Name: CAROLINE MARGARET HORWOOD-SMART

Shareholding 4 : 2500 ORDINARY shares held as at the date of this return
Name: ELIZABETH BRIONY DOYLE

Shareholding 5 : 2500 ORDINARY shares held as at the date of this return

Name:

ANDREW GRAY THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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