



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2015**

Company Name: **LINCOLNSHIRE AUTOMATICS LIMITED**

Company Number: **00698337**

Date of this return: **18/12/2015**

SIC codes: **93290**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAOMI**

Surname: **KRAVIS**

Former names:

Service Address: **34 VICARAGE ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM CHARLES**

Surname: **KRAVIS**

Former names:

Service Address: **UPPER GUMSWELL COMBE IN TEIGNHEAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4RE**

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

Date of Birth: ****/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **KRAVIS**

Former names:

Service Address: **9 SHORE ROAD
SWANAGE
DORSET
UNITED KINGDOM
BH19 1LA**

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25000 |
| | | <i>Total aggregate nominal value</i> | 25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : 24999 ORDINARY shares held as at the date of this return
Name: KRAVIS HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIDNEY KRAVIS & KRAVIS HOLDINGS 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.