



Companies House

AR01 (ef)

Annual Return



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Company Name: LYNN LEISURE LIMITED

Company Number: 00887271

Date of this return: 25/04/2015

SIC codes: 92000

Company Type: Private company limited by shares

Situation of Registered Office: 30 MARKET PLACE
SWAFFHAM
NORFOLK
PE37 7QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JACQUELINE JILL

Surname: MAXEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JACQUELINE JILL

Surname: MAXEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/08/1944 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HERBERT**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1933** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4026
		<i>Aggregate nominal value</i>	4026
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4026
		<i>Total aggregate nominal value</i>	4026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **1342 ORDINARY shares held as at the date of this return**
Name: **J J MAXEY**

Shareholding 2 : **671 ORDINARY shares held as at the date of this return**
Name: **R.H. WEBSTER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
671 shares transferred on 2014-05-01
Name: **THE EXECUTORS OF K S H MARSHALL**

Shareholding 4 : **1342 ORDINARY shares held as at the date of this return**
Name: **G A MARSHALL**

Shareholding 5 : **671 ORDINARY shares held as at the date of this return**
Name: **P M WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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