



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **L.N.C. BUREAUX SERVICES LIMITED**

*Company Number:* **01407687**

*Date of this return:* **31/12/2011**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **GUEST**

*Former names:*

*Service Address:* **ROCKLEA  
ROCK LANE, HIGH HURSTWOOD  
UCKFIELD  
EAST SUSSEX  
TN22 4EN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                         **GUEST**

*Former names:*

*Service Address:*                **ROCKLEA  
ROCK LANE, HIGH HURSTWOOD  
UCKFIELD  
EAST SUSSEX  
TN22 4EN**

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

*Date of Birth:*    **11/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **KYFFIN-WALTON**

*Former names:*

*Service Address:* **16 SANDGATE ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 7JQ**

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

*Date of Birth:* **02/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD BARRY**

*Surname:*                           **SIMMONS**

*Former names:*

*Service Address:*                **50 WOODLAND AVENUE**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 6BN**

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

*Date of Birth:*   **18/10/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGHTON REGISTRARS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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