



Companies House

AR01 (ef)

Annual Return



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X3023BYR

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

Company Number: **01407687**

Date of this return: **31/12/2013**

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 (ENGLAND) (GB-ENG)**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.