



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

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Company Name: **CHURCH LANE (LINCOLN) LIMITED**

Company Number: **01549042**

Date of this return: **22/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 OAKWOOD ROAD
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **ELKINGTON**

Former names:

Service Address: **1 OAKWOOD ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN CAROLE**

Surname: **DONNELLY**

Former names:

Service Address: **20 ST CUTHBERTS COURT
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 3ER**

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

Date of Birth: **02/11/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): SUZANNE MARIE

Surname: HAWES

Former names:

Service Address: 1 FRANCIS HILL COURT
CHURCH LANE
LINCOLN
LINCOLNSHIRE
LN2 1QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1944 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **3 FRANCIS HILL COURT
CHURCH LANE
LINCOLN
LINCOLNSHIRE
LN2 1QJ**

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

Date of Birth: **30/08/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **EDITH LICHEN WILMA AUGUSTE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 6 FRACNIS HILL COURT
LINCOLN
LINCOLNSHIRE
LN2 1QJ**

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

Date of Birth: **18/10/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS MAY VOTE ON COMPANY BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E.L.W.A. WILLIAMS (6)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N S HAFFNER**

Name: **J M HAFFNER (11)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP GOOD (2)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S.M. HAWES (1)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS S E KING**

Name: **MR G N KING (3)**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA WALKER

Name: PAUL KEITH WALKER (7)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS A MARKHAM (8)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S LAYTON

Name: S A LAYTON (5)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S B HALL (4)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: V H CLARK

Name: MR C BARLOW (9)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DIANE COOKE (F10)

Authorisation

Authenticated

This form was authorised by one of the following:

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