



Companies House

AR01 (ef)

Annual Return



X55OWCCZ

Received for filing in Electronic Format on the: **25/04/2016**

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

Company Number: **01549042**

Date of this return: **22/04/2016**

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): **MR ANDREW**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** Nationality: **BRITISH**

Occupation: **MARKET SUPERINTENDENT**

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: ****/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: ****/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: ****/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 22/04/2016 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 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2016-03-18
Name: S B HALL (4)

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-04-24
Name: V H CLARK

Name: MR C BARLOW (9)

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-01-30
Name: DIANE COOKE (F10)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TRUDY FOX

Name: JUSTIN FOX - 8

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BRADLEY - 5

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HUGH FRANCIS COOKE - 4

Name: JANET COOKE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: HUGH FRANCIS COOKE - 9

Name: JANET COOKE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN MICHAEL KEEN - 10

Authorisation

Authenticated

This form was authorised by one of the following:

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