



Companies House
— for the record —

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Annual Return



X0R298FM

Received for filing in Electronic Format on the: 24/03/2009

Company Name: **"THE LYNCH" MANAGEMENT LIMITED**

Company Number: **02302474**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERNE HOUSE, 68
BIRCHANGER LANE
BIRCHANGER
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY HINE**

Address: **HERNE HOUSE 68 BIRCHANGER LANE,
BIRCHANGER
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5QA**

Director 1 :

Name: **PATRICIA ANN BURT**

Address: **5 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **12/05/1945** *Nationality:* **British**

Occupation: **FINANCE CONTROLLER**

Director 2 :

Name: **MARGARET EUNICE HALL**

Address: **16 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **20/04/1938** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **MR PETER CHARLES
HARRISON**

Address: **13 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **04/03/1942** *Nationality:* **BRITISH**

Occupation: **REPORTER**

Director 4 :

Name: **CHRISTOPHER JOHN KENT**

Address: **2 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **18/07/1948** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **DIANE KENT**

Address: **2 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **06/10/1944** *Nationality:* **British**

Occupation: **RETIRED**

Director 6 :

Name: **ANTHONY JOSEPH
MUSGROVE**

Address: **25 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **12/03/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **LEIGH MUSGROVE**

Address: **25 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **26/05/1960** *Nationality:* **British**

Occupation: **TRAVEL AGENT**

Director 8 :

Name: **BRYAN LESLIE
WINKWORTH**

Address: **22 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

Date of Birth: **18/12/1946** *Nationality:* **British**

Occupation: **TAXI DRIVER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2009

Name: **CAPITALISE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2009

Name: **AMANDA JANE AMBRIDGE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/03/2009

Name:

LEE THOMAS SPINK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/03/2009

Name:

EDWIN TERENCE FREESTONE

Address:

Name:

DONNA LUCY ANGELIQUE FREESTONE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/03/2009

Name:

CHRISTOPHER JOHN KENT

Address:

Name:

DIANE KENT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/03/2009

Name:

DEREK CRENNELL NICHOLSON

Address:

Name: MICHELLE DENISE NICHOLSON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/03/2009

Name: PATRICIA ANN BURT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/03/2009

Name: JOHN ROBERT PETER COY

Address:

Name: **STEPHEN MARK CORNFORD**

Address:

Name: **ANDREW MARK LOONEY**

Address:

Shareholding 9: **1 ORDINARY Shares held as at 17/03/2009**

Name: **ROBERT PAUL LLOYD DAVIES**

Address:

Name: **SALLY EZARD DAVIES**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 17/03/2009**

Name: **RICHARD JOHN DAVIES**

Address:

Name: **RITA JANE DAVIES**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 17/03/2009**

Name: **PETER CHARLES HARRISON**

Address:

Name: **LESLEY PATRICIA HARRISON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/03/2009**

Name: **ROBERT EDWARD WILKINS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 17/03/2009**

Name: **IAN ALEXANDER STRETCH**

Address:

Name: **MAUREEN ANN STRETCH**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 17/03/2009

Name: **RICHARD DAVID HALL**

Address:

Name: **MARGARET EUNICE HALL**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 17/03/2009

Name: **JOHN FREDERICK WILSON**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 17/03/2009

Name: **JOHN FREDERICK WILSON**

Address:

Name: **PAMELA JULIE WILSON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 17/03/2009**

Name: **FREDERICK EDGAR WILSON**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 17/03/2009**

Name: **PETER GRAHAM WALKER**

Address:

Name: **CHRISTINE MARY WALKER**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 17/03/2009**

Name: **DOMENIC PETER BRYANT**

Address:

Name: **RITA JANE MANNING**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 17/03/2009**

Name: **BRIAN LESLIE WINKWORTH**

Address:

Name: **JENNIFER PATRICIA DUDLEY**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 17/03/2009**

Name: **PETER THOMAS HARWOOD**

Address:

Name: **PATRICIA HARWOOD**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 17/03/2009**

Name: **SEAN DEMSEY**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 17/03/2009**

Name: **ANTHONY JOSEPH MUSGROVE**

Address:

Name: **LEIGH MUSGROVE**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 17/03/2009**

Name: **MARYSE DENISE BONFINI-POTTS**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 17/03/2009**

Name: **SADIE NINE**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 17/03/2009**

Name: **GRAHAM LESLIE HEARN**

Address:

Name: **JANIS MARGARET WALES**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 17/03/2009**

Name: **RHYS ALEXANDER BURFORD**

Address:

Name: **NICOLA JANE BURFORD**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 17/03/2009**

Name: **PAUL TERENCE SPELMAN**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 17/03/2009**

Name: **CHRISTOPHER AKERS**

Address:

Name: **MARIE ANN HEALY**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 17/03/2009**

Name: **KATHLEEN ELIZABETH BEESON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**