



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYNCLIFF LIMITED**

*Company Number:* **02545780**

*Date of this return:* **04/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25B QUEENSDOWN ROAD  
LONDON  
E5 8NN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS OLIVIA NANCY**

*Surname:* **STUBBINGS-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS LEANNE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **25 QUEENSDOWN ROAD  
LONDON  
UNITED KINGDOM  
E5 8NN**

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

*Date of Birth:* **\*\*/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS OLIVIA NANCY**

*Surname:* **STUBBINGS-SMITH**

*Former names:*

*Service Address:* **25D QUEENSDOWN ROAD  
LONDON  
GREAT BRITAIN  
E5 8NN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/06/1986** *Nationality:* **BRITISH**  
*Occupation:* **ADVERTISING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

IN GENERAL - REGULATIONS OF TABLE A/SCHEDULE TO THE COMPANIES REGULATIONS, THUS TABLE A, APPLY TO THIS COMPANY EXCEPT THE FOLLOWING; 3,24,41,46,48,64,67,73,74,75,80,95,96,97. COMPANY IS A PRIVATE COMPANY AND SHALL NOT OFFER SHARES TO THE PUBLIC. SECTIONS 58(3), 59,60, OF THE ACT FOR THE PURPOSES OF THIS ARTICLE. REDEMPTION OF SHARES: SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. VOTING OF MEMBERS ; WORDS TO BE INSERTED "UNLESS THE DIRECTORS OTHERWISE DETERMINE" BEFORE "NO MEMBER SHALL" IN REGULATION 57 OF TABLE A WHICH SHALL BE MODIFIED ACCORDINGLY IN ITS APPLICATION TO THE COMPANY. A) THE INSTRUMENT APPOINTING A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTE OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARIALY OR IN SOME OTHER WAY APPROVED BY THE DIRECTOR MAY - A) BE DEPOSITED AT THE OFFICE OR AT SUCH OTHER PLACE IN THE UK AND AT SUCH TIME AS IS SPECIFIED IN THE NOTICE CONVENING THE MEETING OR IN ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING; OR, B) NOTWITHSTANDING ANY PROVISION TO THE CONTRARY IN THE NOTICE CONVENING THE MEETING OR IN ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING, BE DEPOSITED WITH THE CHAIRMAN 30 MINUTES BEFORE THE COMMENCEMENT OF THE MEETING OR/AND IF ADJOURNED. A PROXY WHICH IS THUS NOT DELIVERED OR DEPOSITED SO SHALL BE DEEMED INVALID. C) DEPOSIT OF AN INSTRUMENT OF PROXY SHALL NOT NOT PRECLUDE A MEMBER FROM ATTENDING AND VOTING AT THE MEETING OR AT ANY ADJOURNMENT THEREOF.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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:* OLIVIA STUBBINGS-SMITH/LYNCLIFF LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TINA SMITH/LYNCLIFF LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CLAYTON/LYNCLIFF LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEANNE DAVIS

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## *Authorisation*

*Authenticated*

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

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