



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **LINCOLN CORN EXCHANGE AND MARKETS (1991) LIMITED**

Company Number: **02552242**

Date of this return: **08/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **STANLEY BETT HOUSE
15-23 TENTERCROFT STREET
LINCOLN
LN5 7DB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE**

Surname: **POWELL**

Former names:

Service Address: **29 MAINWARING ROAD
LINCOLN
LN2 4BL**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **BRATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM JOHN**
Surname: **HOSKINS**
Former names:
Service Address: **238 WOLSEY WAY**
 LINCOLN
 LINCOLNSHIRE
 UNITED KINGDOM
 LN2 4ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**
Surname: **HUGHES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **4**

Type: **Person**
Full forename(s): **REVEREND BARBARA ANNE**
Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1955** *Nationality:* **BRITISH**

Occupation: **REVEREND**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN GEOFFREY**
Surname: **LEVINE**

Former names:

Service Address: **OXFORD LODGE
NORTH CLIFF ROAD, KIRTON LINDSEY
GAINSBOROUGH
LINCOLNSHIRE
DN21 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1941** *Nationality:* **BRITISH**

Occupation: **FREE LANCE WRITER**

Company Director **7**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **8**

Type: **Person**

Full forename(s): **STUART**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **9**

Type: **Person**

Full forename(s): **JULIA**

Surname: **ROMNEY**

Former names:

Service Address: **9 BANGOR CLOSE
BRANT ROAD
LINCOLN
LINCOLNSHIRE
LN5 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1956**

Nationality: **BRITISH**

Occupation: **POST OFFICE CLERK**

Company Director *10*

Type: **Person**

Full forename(s): **MRS MARGARET WILLIAMSON**

Surname: **TRANTER**

Former names:

Service Address: **67 NIGHTINGALE CRESCENT
BIRCHWOOD
LINCOLN
LINCOLNSHIRE
LN6 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
	GBP	<i>Aggregate nominal value</i>	25000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2009

Name:

LCS PROPERTY LTD

Address:

Shareholding 2:

24999999 ORDINARY Shares held as at 08/10/2009

Name:

LCS PROPERTY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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