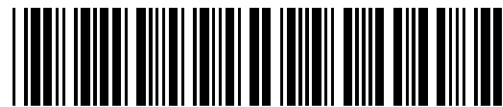




Annual Return

Company Name: **SAXONLYNCH HOLDINGS LIMITED**

Company Number: **02726787**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNYHJ6

Company Name: **SAXONLYNCH HOLDINGS LIMITED**

Company Number: **02726787**

Date of this return: **29/06/2016**

Sic Codes: **70100**

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

Situation of **SAXON HOUSE POUNDBURY WEST INDUSTRIAL ESTATE**

Registered Office: **DORCHESTER DORSET**

**DT1 2PG**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEVIN ROGER**  
Surname: **LUCAS**  
Service Address: **6 MANOR ROAD WEYMOUTH**  
**ENGLAND DT3 5HR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GARY**  
Surname: **MATTHEWS**  
Service Address: **1 WESTWAY DORCHESTER WINTERBOURNE ABBAS**  
**DT2 9LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>383</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>383</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>383</b>
		Total aggregate nominal value:	<b>383</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **174 ORDINARY shares held as at the date of this return**  
Name: **PAUL MATTHEWS**

Shareholding 2: **174 ORDINARY shares held as at the date of this return**  
Name: **GARY MATTHEWS**

Shareholding 3: **35 ORDINARY shares held as at the date of this return**  
Name: **KEVIN LUCAS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

