



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4409T82

Company Name: **Bettercare (Lincoln) Limited**

Company Number: **03027038**

Date of this return: **28/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **19A DRURY LANE
LINCOLN
UNITED KINGDOM
LN1 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **LYNCH**

Former names:

Service Address: **137 DODDINGTON ROAD
LINCOLN
UNITED KINGDOM
LN6 7HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ALISTAIR**

Surname: **LYNCH**

Former names:

Service Address: **19A DRURY LANE**
 LINCOLN
 UNITED KINGDOM
 LN1 3BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **LYNCH**

Former names:

Service Address: **137 DODDINGTON ROAD
LINCOLN
UNITED KINGDOM
LN6 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL ALISTAIR LYNCH**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT EDWARD LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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