

Annual Return

Company Name: Lynch Project Services Limited

Company Number: 03351448

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Company Name: Lynch Project Services Limited

Company Number: 03351448

Date of this return: 11/04/2016

Sic Codes: 41100

Company Type: Private company limited by shares

Situation of BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,

Registered Office: RICKMANSWORTH, HERTFORDSHIRE

UNITED KINGDOM WD3 1JE

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): JOHN ANDREW

Surname: VESEY

Service Address: 27 NEWARK CRESCENT NORTH ACTON LONDON

UNITED KINGDOM NW10 7BB

Company Director 1

Type: Person

Full Forename(s): MR PATRICK FRANCIS

Surname: LYNCH

Service Address: 8 EAST COURT WEMBLEY

UNITED KINGDOM HA0 3QJ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1952 Nationality: IRISH

Occupation: BUILDER

Company Director 2

Type: Person

Full Forename(s): JOHN ANDREW

Surname: VESEY

Service Address: 27 NEWARK CRESCENT NORTH ACTON LONDON

UNITED KINGDOM NW10 7BB

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1964 Nationality: IRISH

Occupation: **OFFICE**

MANAGER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

> GBP1 Aggregate nominal value: 1000

SHARES

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Total number of shares: 1000 Currency: **GBP**

Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th April 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: 1000 ORDINARY GBP1 SHARES shares held as at the date of this

return

Name: PATRICK FRANCIS LYNCH

Authorisation

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This form was authorised by one of the following:

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

