



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBGN17

Company Name: **LINCS FM 102.2 LIMITED**

Company Number: **03639680**

Date of this return: **01/12/2015**

SIC codes: **60100**

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

Situation of Registered Office: **WITHAM PARK
WATERSIDE SOUTH
LINCOLN
LN5 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **RAWLINS**

Former names:

Service Address: **BADGERS HOLT FRIESTHORPE ROAD
BUSLINGTHORPE
LINCOLN
LN3 5AQ**

Company Director ***I***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BETTON**

Former names:

Service Address: **HILL HOUSE
BARNES LANE, WELLINGORE
LINCOLN
LINCOLNSHIRE
LN5 0JB**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **BROADCASTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CELIA MARY**

Surname: **DOUGLAS**

Former names:

Service Address: **THE OLD RECTORY
CROXBY
LINCOLN
LINCOLNSHIRE
LN7 6BW**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. GWILYM EDNYFED**

Surname: **HUDSON-DAVIES**

Former names:

Service Address: **ASH BARN MAIN ROAD
WALHAMPTON
LYMINGTON
HANTS
UNITED KINGDOM
SO41 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1929** *Nationality:* **BRITISH**

Occupation: **BARRISTER AND FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN MACKAY**

Surname: **LEYSHON**

Former names:

Service Address: **NEWTON FARM HOUSE**
 NEWTON
 SLEAFORD
 LINCOLNSHIRE
 NG34 0DY

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

Date of Birth: ****/07/1929** *Nationality:* **BRITISH**

Occupation: **BUSINESS**
 STRATEGIST/CONSULTANT

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ROYSTON**

Surname: **LUCAS**

Former names:

Service Address: **SAND COTTAGE SANDHILLS
WORMLEY
GODALMING
SURREY
UNITED KINGDOM
GU8 5UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP HOWARD**

Surname: **SHARPE**

Former names:

Service Address: **8 STANHOPE ROAD
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LINCS FM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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