



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

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Company Name: **COMMUNITY CONSULTATION LIMITED**

Company Number: **04252996**

Date of this return: **10/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD MART CHURCH LANE
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN SIMON**

Surname: **ELLMAN-BROWN**

Former names:

Service Address: **THE OLD MART CHURCH LANE
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **BRAMLEY**

Former names:

Service Address: **THE OLD MART CHURCH LANE
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7DF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/12/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **EPTON**

Former names:

Service Address: **4 POTTERGATE
LINCOLN
LINCOLNSHIRE
LN2 1PH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/11/1934**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DESMOND MARTIN**

Surname: **ROSE**

Former names:

Service Address: **MENTEITH
BRANDON ROAD, STUBTON
NEWARK
NOTTINGHAMSHIRE
NG23 5BY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/11/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) VOTING ON A SHOW OF HANDS: ONE VOTE PER MEMBER. VOTING ON A POLL: ONE VOTE FOR EVERY SHARE HELD. B) SUBJECT TO THE COMPANIES ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, BY ORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTIONS REQUIRED BY THE COMPANIES ACT, DIVIDE AMONGST THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE MEMBERS. D) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 2011-07-10

Name: COMMUNITY LINC (FORMERLY COMMUNITY COUNCIL OF LINCOLNSHIRE)

Authorisation

Authenticated

This form was authorised by one of the following:

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