



Companies House

AR01 (ef)

Annual Return



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Company Name: M C S (LINCOLN) LIMITED

Company Number: 04617254

Date of this return: 13/12/2013

SIC codes: 43342

Company Type: Private company limited by shares

Situation of Registered Office: 12 TENTERCROFT STREET
LINCOLN
UNITED KINGDOM
LN5 7DB

Officers of the company

Company Secretary 1

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

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: FROST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/05/1962 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 857 |
| | | <i>Aggregate nominal value</i> | 857 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BOTH AS REGARDS DIVIDENDS AND CAPITAL. NO RIGHTS REGARDING REDEMPTION BY THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 857 |
| | | <i>Total aggregate nominal value</i> | 857 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **357 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN BURROWS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW STANLEY FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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