



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BVTPC3**

*Company Name:* **Lindsey Clark Brothers Limited**

*Company Number:* **04772207**

*Date of this return:* **25/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NEWTOWN HOUSE 38 NEWTOWN ROAD  
LIPHOOK  
HAMPSHIRE  
ENGLAND  
GU30 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM PETER**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **2 NYEWOOD COTTAGES  
FRITH END  
BORDON  
UNITED KINGDOM  
GU35 0QZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CLIVE**

*Surname:*                **KEEN**

*Former names:*

*Service Address:*        **THE SPINNEY WHITMORE VALE ROAD  
HINDHEAD  
SURREY  
UNITED KINGDOM  
GU26 6JA**

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

*Date of Birth:*    **28/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM PETER**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **2 NYEWOOD COTTAGES  
FRITH END  
BORDON  
UNITED KINGDOM  
GU35 0QZ**

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

*Date of Birth:* **13/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY CLASS "A"</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>39.235294</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND PARTICIPATING</b>			

<b>Class of shares</b>	<b>ORDINARY CLASS "B"</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING, NON PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5400</b>
		<i>Total aggregate nominal value</i>	<b>5400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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*

<i>Shareholding 1</i>	<b>: 5100 ORDINARY CLASS "A" shares held as at the date of this return</b>
<i>Name:</i>	<b>BANKSIDE CONSTRUCTION SERVICES LTD</b>
<i>Shareholding 2</i>	<b>: 300 ORDINARY CLASS "B" shares held as at the date of this return</b>
<i>Name:</i>	<b>BANKSIDE CONSTRUCTION SERVICES LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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