



Annual Return

Company Name: **KIRTON IN LINDSEY RESIDENTS COMPANY LIMITED**

Company Number: **04812208**



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Company Name: **KIRTON IN LINDSEY RESIDENTS COMPANY LIMITED**

Company Number: **04812208**

Date of this return: **26/06/2016**

Sic Codes: **98000**

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

Situation of
Registered Office: **UNIT 8 MINERVA BUSINESS PARK LYNCH WOOD PETERBOROUGH
ENGLAND PE2 6FT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREIM LIMITED**
Principal / Business Address: **UNIT 8 THE FORUM MINERVA BUSINESS PARK PETERBOROUGH
LYNCH WOOD
ENGLAND PE2 6FT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07620968**

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Company Director 1

Type: **Corporate**
Name: **ANNINGTON NOMINEES LIMITED**
Principal / Business Address: **1 JAMES STREET LONDON
W1U 1DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03315618**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS PETER**
Surname: **VAUGHAN**
Service Address: **1 JAMES STREET LONDON
W1U 1DR**

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

Date of Birth: ****/10/1962** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A SHARE SHALL CONFER ON THE A SHAREHOLDER THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	80
	B	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

UNTIL THE REDESIGNATION OF THE A SHARE IN ACCORDANCE WITH ARTICLE 3.4 THE B SHARES SHALL NOT ENTITLE THE B SHAREHOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AFTER SUCH REDESIGNATION THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81
		Total aggregate nominal value:	81
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 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: Name:	1 ORDINARY A shares held as at the date of this return ANNINGTON NOMINEES LIMITED
Shareholding 2: Name:	1 ORDINARY B shares held as at the date of this return MR ALAN ANDERSON MCCORMICK & MRS MARGARET MCCULLOCH MCCORMICK
Shareholding 3: Name:	1 ORDINARY B shares held as at the date of this return BRIAN ALEXANDER ASHCROFT
Shareholding 4: Name:	1 ORDINARY B shares held as at the date of this return COLIN ALFRED WILLIAM HIRD & PAULINE VERA HIRD
Shareholding 5: Name:	1 ORDINARY B shares held as at the date of this return MS ALISON COBB
Shareholding 6: Name:	1 ORDINARY B shares held as at the date of this return DON ANDREW BRIGGS & RACHAEL MARIE BRIGGS
Shareholding 7: Name:	1 ORDINARY B shares held as at the date of this return MARK ANDREW WALLIS
Shareholding 8: Name:	1 ORDINARY B shares held as at the date of this return MRS ANGELA CLAIRE LUND
Shareholding 9: Name:	1 ORDINARY B shares held as at the date of this return SALLY ANN EVERATT
Shareholding 10: Name:	1 ORDINARY B shares held as at the date of this return MR ANTHONY KIDDER
Shareholding 11: Name:	1 ORDINARY B shares held as at the date of this return BERNARD ANTHONY WATSON & CHRISTINE MARY WATSON
Shareholding 12: Name:	1 ORDINARY B shares held as at the date of this return THOMAS BRUMBY & CLAIRE LOUISE BRUMBY
Shareholding 13: Name:	1 ORDINARY B shares held as at the date of this return COLIN BURNS
Shareholding 14: Name:	1 ORDINARY B shares held as at the date of this return MR CARL ANDREW CARTER & MISS JANE MARIE HESELTINE

Shareholding 15:	1 transferred on 2016-06-26
Name:	0 ORDINARY B shares held as at the date of this return MR CHARLES EDWARD ROBINSON & MR WILLIAM JOHN ROBINSON
Shareholding 16:	1 ORDINARY B shares held as at the date of this return
Name:	BRIAN CHARLES EVERATT JOESEPH BRIAN EVERATT & JENNIFER LOUISE EVERATT
Shareholding 17:	1 ORDINARY B shares held as at the date of this return
Name:	JAMIE CHRISTIAN PEACOCK & SHARON LOUISE PEACOCK
Shareholding 18:	1 ORDINARY B shares held as at the date of this return
Name:	MRS CHRISTINE WATSON
Shareholding 19:	1 ORDINARY B shares held as at the date of this return
Name:	MR CRAIG ALAN TELFORD & MRS MELODY TELFORD
Shareholding 20:	1 ORDINARY B shares held as at the date of this return
Name:	MR DANIEL DEEKS
Shareholding 21:	1 ORDINARY B shares held as at the date of this return
Name:	PETER DAVID ATKINSON & SANDRA MARGARET ATKINSON
Shareholding 22:	1 ORDINARY B shares held as at the date of this return
Name:	MR DAVID RUDD & MRS DEBORAH RUDD
Shareholding 23:	1 ORDINARY B shares held as at the date of this return
Name:	JONATHAN DAVID SPENCER JACQUES
Shareholding 24:	1 ORDINARY B shares held as at the date of this return
Name:	CYRIL DAY & JEAN MARGARET DAY
Shareholding 25:	1 ORDINARY B shares held as at the date of this return
Name:	NICOLA DERBYSHIRE
Shareholding 26:	1 ORDINARY B shares held as at the date of this return
Name:	MARK DRANE & PHILLIP JAMES DRANE
Shareholding 27:	1 ORDINARY B shares held as at the date of this return
Name:	BRIAN EVERATT & SALLY-ANN EVERATT
Shareholding 28:	1 ORDINARY B shares held as at the date of this return
Name:	KERRY GAMBLE
Shareholding 29:	1 ORDINARY B shares held as at the date of this return
Name:	LEE HITCHEN
Shareholding 30:	1 ORDINARY B shares held as at the date of this return
Name:	MR IAN SMITH

Shareholding 31: Name:	1 ORDINARY B shares held as at the date of this return GILLIAN JACQUES & JONATHAN JACQUES
Shareholding 32: Name:	1 ORDINARY B shares held as at the date of this return MR JAMES F GOLDIE & MS L K BACKHOUSE
Shareholding 33: Name:	1 ORDINARY B shares held as at the date of this return PAUL JAMES KILLEN & CATHERINE SARAH GARWELL
Shareholding 34: Name:	1 ORDINARY B shares held as at the date of this return REBECCA JAYNE WRIGHT & MARIAN WALLIS
Shareholding 35: Name:	1 ORDINARY B shares held as at the date of this return MS JENNIFER JEAN JACKSON & FRANZ HIPPEL
Shareholding 36: Name:	1 ORDINARY B shares held as at the date of this return SHIRLEY JOHANNE LLOYD-JONES
Shareholding 37: Name:	1 ORDINARY B shares held as at the date of this return MR JOHN GORDON BOOTH
Shareholding 38: Name:	1 ORDINARY B shares held as at the date of this return MATTHEW JOHN WRESSELL PERKINS
Shareholding 39: Name:	1 ORDINARY B shares held as at the date of this return MR JOSEPH BRIAN EVERATT & MRS JENNIFER LOUISE EVERATT
Shareholding 40: Name:	1 ORDINARY B shares held as at the date of this return MR JOSEPH BRIAN EVERATT & MRS JENNIFER LOUISE EVERATT
Shareholding 41: Name:	1 ORDINARY B shares held as at the date of this return JOANNE KAREN LANGFORD
Shareholding 42: Name:	1 ORDINARY B shares held as at the date of this return MR KEVIN PITMAN
Shareholding 43: Name:	1 ORDINARY B shares held as at the date of this return MRS LESLEY HOWARD
Shareholding 44: Name:	1 ORDINARY B shares held as at the date of this return NORTH LINCOLNSHIRE HOMES LIMITED
Shareholding 45: Name:	1 ORDINARY B shares held as at the date of this return NORTH LINCOLNSHIRE HOMES LTD
Shareholding 46: Name:	1 ORDINARY B shares held as at the date of this return MR LLOYD PATRICK PETER O DONNELL

Shareholding 47: Name:	1 ORDINARY B shares held as at the date of this return CLAIRE LOUISE KING
Shareholding 48: Name:	1 ORDINARY B shares held as at the date of this return TINA LOUISE ROBINSON
Shareholding 49: Name:	1 ORDINARY B shares held as at the date of this return JOHN MALCOLM WALLIS & CARL ANTONY WALLIS
Shareholding 50: Name:	1 ORDINARY B shares held as at the date of this return LINDA MARGARET DAY
Shareholding 51: Name:	1 ORDINARY B shares held as at the date of this return IAN MARTIN LINGARD
Shareholding 52: Name:	1 ORDINARY B shares held as at the date of this return KATHRYN MARY DARBY & JOHN RICHARD DARBY
Shareholding 53: Name:	1 ORDINARY B shares held as at the date of this return MR MICHAEL DAVID JACKSON & MRS SARAH JANE JACKSON¹
Shareholding 54: Name:	1 ORDINARY B shares held as at the date of this return STUART MICHAEL MARSHALL
Shareholding 55: Name:	1 ORDINARY B shares held as at the date of this return CORMAC MURRAY
Shareholding 56: Name:	1 ORDINARY B shares held as at the date of this return MR NEIL MATTHEW HENDEY & MRS SARAH HENDEY
Shareholding 57: Name:	1 ORDINARY B shares held as at the date of this return MISS NICOLA BROCKLESBY
Shareholding 58: Name:	1 ORDINARY B shares held as at the date of this return MR PETER LANGFORD & MR SAMUEL THOMAS LANGFORD
Shareholding 59: Name:	1 ORDINARY B shares held as at the date of this return MR PETER LOCK & MRS IRIS LOCK
Shareholding 60: Name:	1 ORDINARY B shares held as at the date of this return RICHARD PETER STOREY
Shareholding 61: Name:	1 ORDINARY B shares held as at the date of this return KEVIN PITMAN
Shareholding 62: Name:	1 ORDINARY B shares held as at the date of this return MISS REBECCA SAWYER

Shareholding 63: Name:	1 ORDINARY B shares held as at the date of this return HAYLEY RHODES
Shareholding 64: Name:	1 ORDINARY B shares held as at the date of this return ANTHONY RICHARD MCCORMACK
Shareholding 65: Name:	1 ORDINARY B shares held as at the date of this return SIMON ROBERTS & MELANIE JAYNE ROBERTS
Shareholding 66: Name:	1 ORDINARY B shares held as at the date of this return MR ROYCE DENNIS YOUNGMAN & MRS PATRICIA YOUNGMAN
Shareholding 67: Name:	1 ORDINARY B shares held as at the date of this return MISS SARAH-JANE CHALLENGER
Shareholding 68: Name:	1 ORDINARY B shares held as at the date of this return MS SHARON CREW
Shareholding 69: Name:	1 ORDINARY B shares held as at the date of this return MR SHEHARYAR GUL
Shareholding 70: Name:	1 ORDINARY B shares held as at the date of this return JASON STEPHEN KING & LAURA JANE KING
Shareholding 71: Name:	1 transferred on 2016-06-26 0 ORDINARY B shares held as at the date of this return CHRISTOPHER STEVEN CLARK
Shareholding 72: Name:	1 ORDINARY B shares held as at the date of this return STEVEN CLARK
Shareholding 73: Name:	1 ORDINARY B shares held as at the date of this return MR TARQUIN POWEL
Shareholding 74: Name:	1 ORDINARY B shares held as at the date of this return MR THOMAS WILLIAM FRANK LANGFORD & MRS JULIE ELIZABETH ISAAC
Shareholding 75: Name:	1 ORDINARY B shares held as at the date of this return MR THOMAS WILLIAM FRANK LANGFORD & MRS JULIE ELIZABETH ISAAC
Shareholding 76: Name:	1 ORDINARY B shares held as at the date of this return MR THOMAS WILLIAM FRANK LANGFORD & MRS JULIE ELIZABETH ISAAC
Shareholding 77: Name:	1 ORDINARY B shares held as at the date of this return GRAHAM WALKER & LIZA JANE WALKER

Shareholding 78: **1 ORDINARY B shares held as at the date of this return**
Name: **INGRAM WATSON**

Shareholding 79: **1 ORDINARY B shares held as at the date of this return**
Name: **MR WAYNE JOHN GUYMER**

Shareholding 80: **1 ORDINARY B shares held as at the date of this return**
Name: **MARIA ZABLOCKYJ**

Shareholding 81: **1 ORDINARY B shares held as at the date of this return**
Name: **DANIEL TAYLOR**

Shareholding 82: **1 ORDINARY B shares held as at the date of this return**
Name: **REECE ANDREW HARRISON**

Shareholding 83: **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN WILLIAM CASLIN & LARANYA GAIL CASLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

