



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lincolnshire Office Friends Limited**

Company Number: **04947404**

Date of this return: **29/10/2015**

SIC codes: **47990**

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

Situation of Registered Office: **KING EDWARD STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **HORDER**

Former names:

Service Address: **16 DUNBAR AVENUE NEW WALTHAM
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 4PY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **HORDER**

Former names:

Service Address: **16 DUNBAR AVENUE NEW WALTHAM**
 GRIMSBY
 N E LINCOLNSHIRE
 UNITED KINGDOM
 DN36 4PY

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **HORDER**

Former names:

Service Address: **16 DUNBAR AVENUE NEW WALTHAM
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 4PY**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MEARNS**

Former names:

Service Address: **32 RIBY ROAD KEELBY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN41 8ER**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **MEARNS**

Former names:

Service Address: **32 RIBY ROAD KEELBY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN41 8ER**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

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

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **GARRY HORDER**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **HELEN LOUISE HORDER**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **MICHELLE MEARNs**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN MEARNs**

Authorisation

Authenticated

This form was authorised by one of the following:

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