



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2013**

X2HSRMUQ

Company Name: **LCCA LIMITED**

Company Number: **05222054**

Date of this return: **03/09/2013**

SIC codes: **69201**
69203

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

Situation of Registered Office: **HOPTON CORNER HOUSE HOPTON LANE**
ALFRICK
WORCESTER
UNITED KINGDOM
WR6 5HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **COTTERILL**

Former names:

Service Address: **HOPTON CORNER HOUSE
HOPTON LANE, ALFRICK
WORCESTER
WR6 5HP**

Company Director 1

Type: **Person**
Full forename(s): **MISS AMY LOUISE**

Surname: **COTTERILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1992** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): LINDA ANN

Surname: COTTERILL

Former names:

Service Address: HOPTON CORNER HOUSE HOPTON LANE
ALFRICK
WORCESTER
WR6 5HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1954 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **MS SARAH ANNE**

Surname: **COTTERILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1955**

Nationality: **BRITISH**

Occupation: **SCULPTOR/OPERATIONAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **LINDA COTTERILL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SARAH COTTERILL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **AMY COTTERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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