



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM3FVM**

*Company Name:* **LINCS DESIGN CONSULTANCY LTD**

*Company Number:* **05952975**

*Date of this return:* **02/10/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **PAWNSHOP PASSAGE MERCER ROW  
LOUTH  
LINCOLNSHIRE  
LN11 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* NEWTON

*Former names:*

*Service Address:* HOLLY COTTAGE  
8 SOMERSBY COURT  
LOUTH  
LINCOLNSHIRE  
LN11 9NN

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GUY JON**

*Surname:*                **KEMP**

*Former names:*

*Service Address:*        **PLUM TREE COTTAGE 9 LOUTH ROAD  
SCARTH  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN33 2ER**

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

*Date of Birth:*    **21/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **NEWTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/10/1955** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : **46 ORDINARY shares held as at the date of this return**  
**39 shares transferred on 2014-10-07**

*Name:* **GUY JON KEMP**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA NEWTON**

*Shareholding 3* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN KEMP**

## Authorisation

*Authenticated*

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

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