



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FOBJC

Company Name: **LYNNE CRAIG LTD.**

Company Number: **06063544**

Date of this return: **24/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **70 LONDON ROAD
WORCESTER
WORCS
WR5 2DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **SUTCLIFFE**

Former names:

Service Address: **70 LONDON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2DY**

Company Director **1**

Type: **Person**

Full forename(s): **DUNCAN CHARLES**

Surname: **SUTCLIFFE**

Former names:

Service Address: **70 LONDON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2DY**

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): REBECCA JANE

Surname: SUTCLIFFE

Former names:

Service Address: 70 LONDON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1970 *Nationality:* BRITISH
Occupation: BUYER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION 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 24/01/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **REBECCA JANE SUTCLIFFE**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **DUNCAN CHARLES SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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