



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2015**

Company Name: **LYNNE CRAIG LTD.**

Company Number: **06063544**

Date of this return: **24/01/2015**

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): **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 24/01/2015 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 : **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.