



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2010**

X11FNMTG

Company Name: **Newlincs Properties Limited**

Company Number: **06348899**

Date of this return: **21/08/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN PETER**

Surname: **MALKINSON**

Former names:

Service Address: **398 LACEBY ROAD
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN34 5LX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **HILL**

Former names: **HILL**

Service Address: **134A HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4SY**

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

Date of Birth: **18/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-08-21
Name: PAUL ERNEST BRECKEN

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-21
Name: CRISTIAN DRANT

Shareholding 3 : 10 ORDINARY shares held as at 2010-08-21
Name: SHAUN GREAVES

Shareholding 4 : 40 ORDINARY shares held as at 2010-08-21
Name: COLIN RICHARD HILL

Shareholding 5 : 10 ORDINARY shares held as at 2010-08-21
Name: STEPHEN MICHAEL HILL

Shareholding 6 : 10 ORDINARY shares held as at 2010-08-21
Name: KEVIN PETER MALKINSON

Shareholding 7 : 0 ORDINARY shares held as at 2010-08-21

40 shares transferred on 2010-07-01

10 shares transferred on 2010-07-01

10 shares transferred on 2010-07-01

10 shares transferred on 2010-07-01

10 shares transferred on 2010-07-01

10 shares transferred on 2010-07-01

1 shares transferred on 2010-07-01

9 shares transferred on 2010-07-01

Name: NEWLINCS SERVICES LIMITED

Shareholding 8 : 10 ORDINARY shares held as at 2010-08-21

Name: BARRY STALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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