



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHLLR6

Company Name: **LUCID GROUP (HOLDINGS) LIMITED**

Company Number: **07291699**

Date of this return: **22/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER LLP 1ST FLOOR
7 - 10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SIMON**

Surname: **GORMAN**

Former names:

Service Address: **39 CONNAUGHT SQUARE
LONDON
UNITED KINGDOM
W2 2HL**

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

Date of Birth: **25/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD CHARLES GEARY**

Surname: **LYCETT**

Former names:

Service Address: **41 BUCKLAND CRESCENT
LONDON
UNITED KINGDOM
NW3 5DJ**

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

Date of Birth: **23/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **792 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICHARD CHARLES GEARY LYCETT**

Shareholding 2 : **792 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SIMON GORMAN**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **TAT MING LUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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