



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINCOLN CITY HOLDINGS LIMITED**

*Company Number:* **07895367**

*Date of this return:* **03/01/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LN5 8LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LINOLNSHIRE  
ENGLAND  
LN5 8LD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROGER GORDON**

*Surname:*                                **BATES**

*Former names:*

*Service Address:*                        **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LINCOLNSHIRE  
LN5 8LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LINCOLNSHIRE  
LN5 8LD**

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

*Date of Birth:* **04/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                                **DORRIAN**

*Former names:*

*Service Address:*                        **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LINCOLNSHIRE  
LN5 8LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **FEATHERSTONE**

*Former names:*

*Service Address:* **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LINCOLNSHIRE  
LN5 8LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **MOYSES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTING MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANDREW**

*Surname:*                                **PARMAN**

*Former names:*

*Service Address:*                        **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LINCOLNSHIRE  
LN5 8LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**



## *Company Director 7*

*Type:* **Corporate**

*Name:* **LINCOLN CITY SUPPORTERS' SOCIETY LTD**

*Registered or principal address:* **SINCIL BANK STADIUM SINCIL BANK  
LINCOLN  
LN5 8LD**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **IP29230R**

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## *Company Director 8*

*Type:* **Corporate**

*Name:* **LINCOLNSHIRE CO OPERATIVE LIMITED**

*Registered or principal address:* **15-23 TENTERCORFT STREET  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN5 7DB**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **IP00141R**

## *Company Director 9*

*Type:* **Corporate**

*Name:* **LINDUM GROUP LIMITED**

*Registered or  
principal address:* **LINDUM HOUSE LINDUM BUS PARK  
STATION ROAD  
NORTH HYKEHAM  
LINCOLN  
ENGLAND  
LN6 3QX**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1236338**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3242273</b>
		<i>Aggregate nominal value</i>	<b>324227.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3242273</b>
		<i>Total aggregate nominal value</i>	<b>324227.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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* : 1001850 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DORRIAN

*Shareholding 2* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* LINCOLN CITY SUPPORTERS SOCIETY LIMITED

*Shareholding 3* : 352001 ORDINARY shares held as at the date of this return  
*Name:* LINCOLNSHIRE CO-OPERATIVE LIMITED

*Shareholding 4* : 249940 ORDINARY shares held as at the date of this return  
*Name:* LINDUM GROUP LIMITED

*Shareholding 5* : 160800 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANDREW PARMAN

*Shareholding 6* : 137550 ORDINARY shares held as at the date of this return  
*Name:* KEVIN COOKE

*Shareholding 7* : 120332 ORDINARY shares held as at the date of this return

*Name:*                    **ROGER BATES**

*Shareholding 8*        : **149800 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID CHARLES FEATHERSTONE**

*Shareholding 9*        : **10000 ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW LANE**

*Shareholding 10*      : **60000 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRISTOPHER MOYSES**

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### *Authorisation*

*Authenticated*

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

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