



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNCHPIN ANALYTICS LIMITED**

Company Number: **SC279857**

Date of this return: **11/02/2015**

SIC codes: **73200**

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

Situation of Registered Office: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN LINDSAY**

Surname: **DALGLEISH**

Former names:

Service Address: **9 MELBOURNE PLACE
NORTH BERWICK
UNITED KINGDOM
EH39 4JR**

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

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES TELFORD**

Surname: **EVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1981** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	16840
		<i>Aggregate nominal value</i>	1684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1295
		<i>Aggregate nominal value</i>	129.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	7666
		<i>Aggregate nominal value</i>	766.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33321
		<i>Total aggregate nominal value</i>	3332.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : 7016 ORDINARY shares held as at the date of this return
Name: STEVEN LINDSAY DALGLEISH

Shareholding 2 : 1753 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES TELFORD EVES

Shareholding 3 : 19290 ORDINARY shares held as at the date of this return
Name: ANDREW JOSEPH HOOD

Shareholding 4 : 1754 ORDINARY shares held as at the date of this return

Name: TINO BENJAMIN NOMBRO

Shareholding 5 : 1754 ORDINARY shares held as at the date of this return

Name: RICHARD NIEL NUGENT O'CONNOR

Shareholding 6 : 1754 ORDINARY shares held as at the date of this return

Name: GRANT WHITESIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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