

AR01

Annual Return

A fee is payable with this form

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

THURSDAY
TUESDAY



S32YLRT5

SSI

04/03/2014

#2

COMPANIES HOUSE

A3245Q77

A30

20/02/2014

#221

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number

0 0 0 4 5 6 1 1

Company name in full

LINCOLN CITY FOOTBALL CLUB COMPANY LTD

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return

2 6 0 7 2 0 1 4

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1

9 3 1 2 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number SINCIL BANK STADIUM

Street

Post town LINCOLN

County/Region LINCOLNSHIRE

Postcode

L N 5 8 L D

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- ☒ → For a **secretary** who is an individual, go to **Section B1**
☐ → For a **corporate secretary**, go to **Section C1**
☐ → For a **director** who is an individual, go to **Section D1**
☐ → For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MISS
Full forename(s)	JANE
Surname	POWELL
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	STANLEY BETT HOUSE
Street	15/23 TENTERCROFT STREET
Post town	LINCOLN
County/Region	LINCOLNSHIRE
Postcode	L N 5 7 D B
Country	LINCOLNSHIRE

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

- ☐ → Yes Complete **Section C3 only**
☐ → No Complete **Section C4 only**

C3 EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MS	
Full forename(s)	FRANCES	
Surname	MARTIN	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	SINCIL BANK STADIUM	
Street		
Post town	SINCIL BANK	
County/Region	LINCOLNSHIRE	
Postcode	<div> <div>L</div> <div>N</div> <div>5</div> <div>8</div> <div>L</div> <div>D</div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details^①	
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name	LINCOLNSHIRE CO-OPERATIVE LIMITED	
Building name/number	STANLEY BETT HOUSE	
Street	15/23 TENTERCROFT STREET	
Post town	LINCOLN	
County/Region	LINCOLNSHIRE	
Postcode	L N 5 7 D B	
Country	ENGLAND	

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)? <input checked="" type="checkbox"/> → Yes Complete Section E3 only <input type="checkbox"/> → No Complete Section E4 only

E3	EEA companies^②
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.
Where the company/firm is registered ^③	ENGLAND
Registration number	IP 141R

② EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4	Non-EEA companies
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ^④	
If applicable, registration number	

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Corporate director

E1 Corporate director's details¹

Please use this section to list all the corporate director's of the company.

Corporate body/firm name	LINCOLN CITY SUPPORTERS' SOCIETY LTD
Building name/number	SINCIL BANK STADIUM
Street	SINCIL BANK
Post town	LINCOLN
County/Region	LINCOLNSHIRE
Postcode	L N 5 8 L D
Country	ENGLAND

1 Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

- ✓ → Yes Complete **Section E3 only**
→ No Complete **Section E4 only**

E3 EEA companies²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ³	ENGLAND
Registration number	29230R

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ⁴	
If applicable, registration number	

4 Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ROGER
Surname	BATES
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 d 8 m 1 m 1 y 1 y 9 y 6 y 0
Business occupation (if any)	MANAGER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	SINCIL BANK STADIUM
Street	
Post town	LINCOLN
County/Region	LINCOLNSHIRE
Postcode	L N 5 8 L D
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DAVID ANDREW
Surname	PARMAN
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 0 d 7 m 0 m 9 y 1 y 9 y 6 y 4
Business occupation (if any)	MANAGING DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	SINCIL BANK STADIUM
Street	
Post town	LINCOLN
County/Region	LINCOLNSHIRE
Postcode	L N 5 8 L D
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ROBERT
Surname	DORIAN
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	^d 2 ^d 4 ^m 0 ^m 5 ^y 1 ^y 9 ^y 4 ^y 9
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	SINCIL BANK STADIUM
Street	
Post town	LINCOLN
County/Region	LINCOLNSHIRE
Postcode	L N 5 8 L D
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*	MR															
Full forename(s)	DAVID CHARLES															
Surname	FEATHERSTONE															
Former name(s) ^②																
Country/State of residence	ENGLAND															
Nationality	BRITISH															
Date of birth	d	1	d	0	m	0	m	1	y	1	y	9	y	6	y	0
Business occupation (if any)	ACCOUNTANT															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	SINCIL BANK STADIUM									
Street										
Post town	LINCOLN									
County/Region										
Postcode	L	N	5		8	L	D			
Country										

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	CHRIS	
Surname	MOYSES	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	SINCIL BANK STADIUM	
Street		
Post town	SINCIL BANK	
County/Region	LINCOLNSHIRE	
Postcode	<div> <div>L</div> <div>N</div> <div>5</div> <div>8</div> <div>L</div> <div>D</div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	KEVIN	
Surname	COOKE	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	ACCOUNTANT	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	SINCIL BANK STADIUM	
Street		
Post town	LINCOLN	
County/Region	LINCOLNSHIRE	
Postcode	<div> <div>L</div> <div>N</div> <div>5</div> <div></div> <div>8</div> <div>L</div> <div>D</div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details¹	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name	LINDUM GROUP LTD	
Building name/number	LINDUM HOUSE	
Street	LINDUM BUSINESS PARK STATION ROAD	
Post town	LINCOLN	
County/Region	LINCOLNSHIRE	
Postcode	L N 6 3 Q X	
Country		

1 Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)?
	<input checked="" type="checkbox"/> → Yes Complete Section E3 only
	<input type="checkbox"/> → No Complete Section E4 only

E3	EEA companies²
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register
Where the company/firm is registered ³	ENGLAND
Registration number	01236338

2 EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4	Non-EEA companies
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ⁴	
If applicable, the registration number	

4 Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3 Statement of capital¹

Does your company have share capital?

☒

→ Yes Complete the sections below and the following Part 4

☐

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0 50	0	5,791,493 00	£ 2,895,746 50
				£
				£
				£
Totals			5,791,493 00	£ 2,895,746 50

F2 Share capital in other currenciesPlease complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals			0 00	0 00

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals			0 00	0 00

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	5,791,493
Total aggregate nominal value ⁵	2,895,746 50

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share⁴ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY

Voting rights

EACH SHARE HAS ONE VOTE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

- ☒ → Yes go to **Section G1** 'Companies with share capital'
- ☐ → No Go to **Part 5 (Signature)**

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to **Section G2** 'Past and present shareholders'
- ☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ Yes go to **Part 5 'Signature'**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

[Handwritten signature]

X

This form may be signed by
Director^①, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01**Annual Return**(For returns made up to a date on or **after 1 October 2011**)**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **JANE POWELL**Company name **LINCOLNSHIRE CO-OPERATIVE****STANLEY BETT HOUSE**Address **15/23 TENTERCROFT ST**Post town **LINCOLN**County/Region **LINCOLNSHIRE**Postcode **L N 5 7 D B**Country **ENGLAND**

DX

Telephone **01522 781194****Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

File Number new	File Number old	STATUS	TITLE	SUBNAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	POSTCODE	DATE	NUMBER OF
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788	788	DECEASED	Mr	788						DECEASED	1
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938	938	DECEASED	Mr	938							

[illegible]

160

1

Figure 4.1

Case Number	File Number	STATUS	TITLE	INITIAL	SUBNAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	POSTCODE	DATE	NUMBER OF
1040	1040	1/29										2
2542	2542		Mr	D	Heest	2 Young Street	Gloucester	Durham		DN2 2JU	24/05/00	30
2543	2543		Mr	D	Heest	20 Loughton Way	Gloucester	Durham		DN2 2ER		30
2544	2544		Mr	G L	Heest	Redbourne Farm	Redbourne	Gloucestershire		DN21 4LG	Time F1413	5
2545	2545		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		17
2546	2546		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2547	2547		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2548	2548		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2549	2549		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2550	2550		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2551	2551		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2552	2552		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2553	2553		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2554	2554		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
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2603	2603		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
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2610	2610		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2611	2611		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2612	2612		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2613	2613		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2614	2614		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2615	2615		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2616	2616		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
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2618	2618		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2619	2619		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2620	2620		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2621	2621		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
2622	2622		Mr	W	Heest	Stratford Farm	Redbourne	Gloucestershire		DN21 4LG		11
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