1

Part 1

Classification code 4

Principal activity description

-1847168· 1=40 00

In accordance with Section 854 of the Companies Act 2006

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

**Company details** 

What this form is NOT for You cannot use this form to gi notice of changes to the comp officers, registered office addrcompany type or information relating to the company recor



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04/03/2014 COMPANIES HOUSE

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20/02/2014 COMPANIES HOUSE

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	Th	e sec	tion	mus	t 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	Со	mpa	ny d	deta	ıls	····	
Company number	0	0	0	4	5	6 1 1	
Company name in full	LIN	NCO1	LN C	CITY	FO	OTBALL CLUB COMPANY LTD	
A2	Re	turn	dat	e			
	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	ę	-	þ	7	Ž K I I	
А3	Pri	ncip	al b	usır	iess	activity	
	1	ease s					
Classification code 1	9	3	1	2	0	_	
Classification code 2					_	_	
Classification code 3	T					_	

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

business activity below

(For returns made up to a date on or <b>after 1 October 2011</b> )			
Company type 6			
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	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
Registered office address <sup>©</sup>			
SINCIL BANK STADIUM	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return		
LINCOLN	If the registered office address has changed, you should complete form AD01 and submit it together with		
LINCOLNSHIRE	this annual return		
L   N   5   8   L   D			
Single alternative inspection location (SAIL) of the company records (if applicable)  Output  Description:			
er	● 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 ADO2 and submit it together with this annual return		
<u>,                                    </u>	return		
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	O 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		
	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 shares exempt under section 60 □ Private company limited by guarantee 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 □ Private unlimited company without share capital  Registered office address ●  FINCIL BANK STADIUM  LINCOLN  LINCOLNSHIRE □ □ N 5 8 □ □  Single alternative inspection location (SAIL) of the company records (if applicable) ●  r  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' indemnities □ Register of service contracts □ Directors' indemnities □ Register of service indemnities □ Register of service contracts □ Directors' indemnities □ Register of service indemnities □ Register of service contracts □ Directors' indemnities □ Register of service contracts □ Directors' indemnities □ Register of service in the safety of company □ Register of debentrure holders □ Register of debentrure holders □ Register of interests in its shares □ Register of interests in shares disclosed to public company □ Instruments creating charges and register of charges England and Wales		

Annual Return

CHFP021 10/11 Version 5 0

**Annual Return** (for returns made up to a date on or after 1 October 2011) Officers of the company Part 2 Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details → 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 Secretary B1 Secretary's details • O Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4. appoint a secretary To do this, please complete form AP03 and Title\* MISS submit it together with this annual return JANE Full forename(s) Corporate details Surname POWELL Please use Section C1-C4 to enter corporate secretary details Former name(s) @ 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 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 Secretary's service address 6 B2 Service address Building name/number STANLEY BETT HOUSE If you have previously notified Companies House that the service Street 15/23 TENTERCROFT STREET address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address Post town LINCOLN This information will appear on the County/Region LINCOLNSHIRE public record Postcode D B N 5

AR01

Country

LINCOLNSHIRE

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

### **Corporate secretary**

C1	Corporate secretary's details ®	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		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
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		passis (cont
Country		
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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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		that register
Governing law		
If applicable, where		
the company/firm is registered <b>©</b>		
If applicable, the registration number		

in accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

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

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MS	complete form AP01 and submit it together with this annual return			
Full forename(s)	FRANCES	Corporate details			
Surname	MARTIN	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	0 4 1 2 71 9 5 76	Former name(s) Please provide any previous names			
Business occupation (if any)		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®				
Building name/number	SINCIL BANK STADIUM	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	SINCIL BANK	address			
County/Region	LINCOLNSHIRE	This information will appear on the public record			
Postcode	LN5 & LD				
Country					

in eccordance with Section 854 of the Companies Act 2006.

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

### **Corporate director**

E1	Corporate director's details o	
	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director, To do this,
Corporate body/firm name	LINCOLNSHIRE CO-OPERATIVE LIMITED	please complete form APO2 and submit it together with this annual return.
Building name/number	STANLEY BETT HOUSE	Corporate director details All details must agree with those
Street	15/23 TENTERCROFT STREET	<ul> <li>previously notified to Companies</li> <li>House, If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> </ul>
Post town	LINCOLN	form CH02.
County/Region	LINCOLNSHIRE	This information will appear on the public record.
Postcode	L N 5 7 D B	
country	ENGLAND	
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 companies <sup>©</sup>	
<del></del>	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance.
Where the company/ firm is registered⊖	ENGLAND	www.companleshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law
Registration number	IP 141R	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.	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
egal form of the corporate body or firm		that register
Soverning law		
f applicable, where he company/firm is egistered •		
f applicable, egistration number		

In accordance with Section 854 of the Companies Act 2006.

# AR01 - continuation page Annual Return

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

### **Corporate director**

E1	Corporate director's details O		
	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this,	
Corporate body/firm name	LINCOLN CITY SUPPORTERS' SOCIETY LTD	please complete form APO2 and submit it together with this annual return.	
Building name/number	SINCIL BANK STADIUM	- Corporate director details All details must agree with those	
Street	SINCIL BANK	previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete	
Post town	LINCOLN	form CHO2.	
County/Region	LINCOLNSHIRE	This information will appear on the public record.	
Postcode	LN58LD		
country	ENGLAND		
E2	Location of the registry of the corporate body or firm		
<del></del>	Is the corporate director registered within the European Economic Area (EEA)?  ✓ → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies <sup>©</sup>		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>© EEA</b> A full list of countries of the EEA can be found in our guidance	
Where the company/	ENGLAND	www.companieshouse.gov.uk  This is the register mentioned in	
		Article 3 of the First Company Law Directive (68/151/EEC).	
	29230R		
7	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.	O 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	
egal form of the orporate body		that register	
overning law			
f applicable, where he company/firm is egistered •			
applicable, egistration number			

In accordance with	
III Errestantian trans	
In accordance with Section 854 of the	
Companies Act 2006	ï

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>9</sup>					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please				
Title*	MR	complete form APO1 and submit it together with this annual return.				
Full forename(s)	ROGER	Corporate details Please use Section E1-E4 to enter				
Surname	BATES	corporate director details.				
Former name(s) 9		Director details All details must agree with those previously notified to Companies				
Country/State of residence	ENGLAND	House. If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01.				
Date of birth	1 8 "1 "1 y 9 y 6 y 0	Please provide any previous names				
Business occupation (If any)	MANAGER	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 ©					
Building name/numbe	SINCIL BANK STADIUM	Service address  If you have previously notified				
treet		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
ost town	LINCOLN	address.  This information will appear on the public record.				
ounty/Region	LINCOLNSHIRE					
ostcode	L N 5 8 L D					
Country	ENGLAND					

In accordance with	1
Section 854 of the	
Companies Act 200	16.

# AR01 - continuation page Annual Return

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

D1	Director's details O						
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please					
Title*	MR	complete form APO1 and submit it together with this annual return.					
Full forename(s)	DAVID ANDREW	Corporate details  Please use Section E1-E4 to enter					
Surname	PARMAN	corporate director details.					
Former name(s) 2		Director details All details must agree with those previously notified to Companies House. If you have made changes					
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please					
Nationality	BRITISH	complete form CH01.  Sormer name(s)					
ate of birth	d 0   d 7   m 0 m 9   y 1   y 9   y 6   y 4	Please provide any previous names which have been used for business					
Business occupation (if any)	MANAGING DIRECTOR	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 ©						
Building name/number	SINCIL BANK STADIUM	Service address  If you have previously notified					
itreet		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the					
ost town	LINCOLN	address.					
County/Region	LINCOLNSHIRE	This information will appear on the public record.					
ostcode	L N 5 8 L D						
auntry	ENGLAND						

in accordance with	
III STORIGORIAGO ALLO.	
Section 854 of the	
Companies Act 2006	

# ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>©</sup>	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	ROBERT	Corporate details Please use Section E1-E4 to enter
Surname	DORIAN	corporate director details.
Former name(s) 9		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01.
Nationality	BRITISH	O Former name(s)
Date of birth	d 2 d 4	Please provide any previous names which have been used for business
ousiness occupation (if any)	COMPANY DIRECTOR	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 <sup>©</sup>	
Building name/numbe	SINCIL BANK STADIUM	Service address     If you have previously notified
itreet		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
ost town	LINCOLN	address.
County/Region	LINCOLNSHIRE	This information will appear on the public record.
Postcode	L N 5 8 L D	
Country	ENGLAND	

### **Annual Return**

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	DAVID CHARLES	Corporate details
Surname	FEATHERSTONE	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  Ali details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	d 1 d 0 T0 T1 Y 1 Y 9 Y 6 Y 0	Please provide any previous names
Business occupation (if any)	ACCOUNTANT	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®	
Building name/numbe	SINCIL BANK STADIUM	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	LINCOLN	address
County/Region		This information will appear on the public record
Postcode	L N 5 8 L D	
Country		

in accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page

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

D1	Director's details <sup>®</sup>			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please		
Title*	MR	complete form AP01 and submit it together with this annual return		
Full forename(s)	CHRIS	Corporate details Please use Section E1-E4 to enter		
Surname	MOYSES	corporate director details		
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes		
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	0   0   1   0   1   7   7   7   7   7   7   7   7   7	Please provide any previous names		
Business occupation (if any)		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 <sup>9</sup>			
Building name/number	SINCIL BANK STADIUM	Service address     If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town	SINCIL BANK	address		
County/Region	LINCOLNSHIRE	This information will appear on the public record		
Postcode	L N 5 8 L D			
Country				

Annual Return

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

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director To do this, please	
Title*	MR	complete form APO1 and submit it together with this annual return	
Full forename(s)	KEVIN	Corporate details Please use Section E1-E4 to enter corporate director details	
Surname	COOKE		
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes	
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01  Former name(s)	
Date of birth	0 4 m 1 m 0 y 1 y 9 y 6 y 1	Please provide any previous names	
Business occupation (if any)	ACCOUNTANT	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 <sup>©</sup>		
Building name/number	SINCIL BANK STADIUM	Service address     If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town	LINCOLN	address	
County/Region	LINCOLNSHIRE	This information will appear on the public record	
Postcode	L N 5 8 L D	`	
Country			

Annual Return

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

### Corporate director

E1	Corporate director's details <sup>0</sup>			
_	Please use this section to list all the corporate director's of the company	Ocrporate director appointments You cannot use this form to appoint a corporate director To do this,		
Corporate body/firm name	LINDUM GROUP LTD	please complete form AP02 and submit it together with this annual return		
Building name/number	LINDUM HOUSE	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		
Street	LINDUM BUSINESS PARK			
	STATION ROAD			
Post town	LINCOLN			
County/Region	LINCOLNSHIRE	This information will appear on the public record		
Postcode	L N 6 3 Q X			
Country				
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 companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered ©	ENGLAND	www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law		
Designation number	04000000	Directive (68/151/EEC)		
	01236338			
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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

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

Part 3	Statement of capital o						
				capita	This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital i	n pound sterling	(£)		· <u>·</u>	·	
		each class of shares he complete Section F1	eld in pound sterling and then go to <b>Section F4</b>				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share •	Number of sha	res 😉	Aggregate nominal value •	
ORDINARY		0 50	0	5,791,493	00	£ 2,895,746 50	
						£	
						£	
						£	
			Totals	5,791,493	00	£ 2,895,746 50	
F2	Share capital i	n other currencie	S				
Please complete the to Please complete a sep		any class of shares hel currency	d in other currencies		_		
Currency							
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of shares  Aggregate no		Aggregate nominal value 4	
			Totals	0 00	-	0 00	
Currency							
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share •	Amount (if any) unpaid on each share 😉	Number of sha	res 🖸	Aggregate nominal value 4	
			<u> </u>				
			Totals	0 00		0 00	
F3	Totals						
	Please give the to issued share capit	give the total number of shares and total aggregate nominal value of share capital				© Total aggregate nominal value Please list total aggregate values in different currencies separately For	
Total number of shares 5,791,493					ole £100 + €100 + \$10 etc		
Total aggregate nominal value 🗿	2,895,746 50						
Including both the nom share premium  Total number of issued		<ul> <li>Number of shares issue nominal value of each</li> </ul>	share Plea	itinuation Pag ise use a Staten e if necessary		oital continuation	

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Annual Return (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 <b>Sections F1</b> and <b>F2</b>	
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		

		`	走
*	-		

Annual Return
(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 No go to Section G2 'Past and present shareholders'  Yes go to Question 2.	• 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
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges do
	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  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'	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 ®	
	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.  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'.	This section only applies to companies answering 'No' in Section G1
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)	

3.1.1.2

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.	• Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	X Julawar X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor.	die companies rec 2000				

#### **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
Past 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

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