



Companies House

AR01 (ef)

Annual Return



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Company Name: **"THE LYNCH" MANAGEMENT LIMITED**

Company Number: **02302474**

Date of this return: **17/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PARRY & CO
UNIT 1 TEMPLE HOUSE ESTATE 6 WEST ROAD
HARLOW
ESSEX
ENGLAND
CM20 2DU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **CORNFORD**

Former names:

Service Address: **9 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

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

Date of Birth: **09/02/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET EUNICE**

Surname: **HALL**

Former names:

Service Address: **16 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

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

Date of Birth: **20/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **HARRISON**

Former names:

Service Address: **13 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

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

Date of Birth: **04/03/1942** *Nationality:* **BRITISH**

Occupation: **REPORTER**

Company Director 4

Type: **Person**

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

Surname: **KENT**

Former names:

Service Address: **2 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

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

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DIANE**

Surname: **KENT**

Former names:

Service Address: **2 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

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

Date of Birth: **06/10/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **BRYAN LESLIE**

Surname: **WINKWORTH**

Former names:

Service Address: **22 THE LYNCH
HODDESDON
HERTFORDSHIRE
EN11 8EU**

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

Date of Birth: **18/12/1946** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAPITALISE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE AMBRIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWIN TERENCE FREESTONE**

Name: **DONNA LUCY ANGELIQUE FREESTONE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN KENT**

Name: **DIANE KENT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK CRENNELL NICHOLSON**

Name: MICHELLE DENISE NICHOLSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARK LOONEY

Name: STEPHEN MARK CORNFORD

Name: JOHN ROBERT PETER COY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT PAUL LLOYD DAVIES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN DAVIES

Name: RITA JANE DAVIES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHARLES HARRISON

Name: LESLEY PATRICIA HARRISON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD WILKINS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN ANN STRETCH

Name: IAN ALEXANDER STRETCH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID HALL

Name: MARGARET EUNICE HALL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK WILSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK WILSON

Name: PAMELA JULIE WILSON

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-17

Name: FREDERICK EDGAR WILSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE MARY WALKER

Name: PETER GRAHAM WALKER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: RITA JANE DAVIES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER PATRICIA DUDLEY

Name: BRIAN LESLIE WINKWORTH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PETER THOMAS HARWOOD

Name: PATRICIA HARWOOD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SEAN DEMPSEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LEIGH MUSGROVE

Name: ANTHONY JOSEPH MUSGROVE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MARYSE DENISE BONFINI-POTTS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SADIE NINE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JANIS MARGARET WALES

Name: GRAHAM LESLIE HEARN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE BURFORD

Name: RHYS ALEXANDER BURFORD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: PAUL TERENCE SPELMAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: MARIE ANN HEALY

Name: CHRISTOPHER AKERS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN ELIZABETH BEESON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: LYN MARGRET HASLAM

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA PEART

Name: GEOFFREY ROBERT PEART

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: JOHN FREDERICK WILSON (19)

Authorisation

Authenticated

This form was authorised by one of the following:

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