



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LINCOLN CENTRE MANAGEMENT CO. LIMITED**

Company Number: **02329953**

Date of this return: **01/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **293 GREEN LANES
PALMERS GREEN
LONDON
N13 4XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAKAN**

Surname: **BAYRAM**

Former names:

Service Address: **2 HASLEMERE BUSINESS CENTRE
LINCOLN WAY
ENFIELD
MDDX
EN1 1DX**

Company Director ***I***

Type: **Person**

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

Surname: **ANNESSA**

Former names:

Service Address: **UNIT 7 ANNESSA IMPORTS LTD
HASLEMERE BUSINESS CENTRE LINCOLN WAY
LONDON
ENGLAND
EN1 1DX**

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

Date of Birth: **02/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BAYRAM**

Former names:

Service Address: **UNIT 2 HASLEMERE BUSINESS CENTRE**
 LINCOLN WAY
 ENFIELD
 MIDDLESEX
 EN1 1DX

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

Date of Birth: **26/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KARAMAN**

Former names:

Service Address: **UNIT 6 KARA MANAGEMENT LTD**
 HASLEMERE BUSINESS CENTRE LINCOLN WAY
 LONDON
 ENGLAND
 EN1 1TE

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

Date of Birth: **04/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **510 ORDINARY shares held as at the date of this return**
Name: **CHALUT LTD**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **BERMAN HOLDINGS LTD**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **AEROFREIGHT CARGO HOLDINGS LIMITED**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN BERMAN**

Name: **HARVEY BERMAN**

Shareholding 5 : **120 ORDINARY shares held as at the date of this return**
Name: **M PRICE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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