



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02329953**

*Date of this return:* **01/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 6 HASLEMERE BUSINESS CENTRE  
LINCOLN WAY  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN1 1TE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN FRANK**

*Surname:*                           **CHAPMAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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:* **ENGLAND**

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

*Company Director*    **3**

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

*Surname:*                           **BUNYAN**

*Former names:*

*Service Address:*                **UNIT 7 HASLEMERE BUSINESS CENTRE**  
   **LINCOLN WAY**  
   **ENFIELD**  
   **MIDDLESEX**  
   **ENGLAND**  
   **EN1 1TE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**510 shares transferred on 2013-10-04**

*Name:* **CHALUT LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**180 shares transferred on 2013-10-04**

*Name:* **BERMAN HOLDINGS LTD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**90 shares transferred on 2013-10-04**

*Name:* **AEROFREIGHT CARGO HOLDINGS LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-10-04**

*Name:* **HARVEY BERMAN**

*Name:* **ALAN BERMAN**

*Shareholding 5* : **210 ORDINARY shares held as at the date of this return**

*Name:* M PRICE LTD

*Shareholding 6* : 690 ORDINARY shares held as at the date of this return

*Name:* KARA MANAGEMENT LIMITED

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:* J.A.BUNYAN LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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