



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: **01/09/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL STANLEY**

Surname: **BUNYAN**

Former names:

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

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **UNITED KINGDOM**

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

Occupation: **COMPANY 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: **ENGLAND**

Date of Birth: ****/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 01/09/2015 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 : **210 ORDINARY shares held as at the date of this return**
Name: **M PRICE LTD**

Shareholding 2 : **690 ORDINARY shares held as at the date of this return**
Name: **KARA MANAGEMENT LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **J.A.BUNYAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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