



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUCAS FETTES & PARTNERS (SOUTHERN) LIMITED**

*Company Number:* **02711671**

*Date of this return:* **05/05/2010**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **22 RATHBONE STREET  
LONDON  
UNITED KINGDOM  
W1T 1LA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK RICHARD**  
*Surname:*                         **BROWN**  
*Former names:*  
*Service Address:*                **298 HOLT ROAD**  
   **HORSFORD**  
   **NORWICH**  
   **NORFOLK**  
   **UNITED KINGDOM**  
   **NR10 3EG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**  
*Surname:*                         **HEIGHTON**  
*Former names:*  
*Service Address:*                **49 NORRYS ROAD**  
   **BARNET**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **EN4 9JU**

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

*Date of Birth:*    **27/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN ANTHONY GORDON**

*Surname:*                **LUCAS**

*Former names:*

*Service Address:*        **'ASHBROOK' 102A OCKFORD ROAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1RG**

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

*Date of Birth:*    **14/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS; PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1000 A ORDINARY Shares held as at 05/05/2010**

*Name:*

**LUCAS FETTES PLC**

*Address:*

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*Shareholding : 2*

**200 B ORDINARY Shares held as at 05/05/2010**

*Name:*

**MOORE STEPHENS (SOUTH) LLP**

*Address:*

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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.