



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQSMUEDM**

*Received for filing in Electronic Format on the: 24/10/2009*

*Company Name:* **THE LYNX PROPERTY COMPANY (BIRKENHEAD) LTD**

*Company Number:* **03788487**

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### *Company Details*

*Period Ending:* **08/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**291-293 GREEN LANES  
PALMERS GREEN  
LONDON  
N13 4XS**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARA MINTON**

*Address:* **- MUFFINS  
WOODSIDE  
MINSTEAD  
SO43 7GB**

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*Director 1 :*

*Name:* **CARA MINTON**

*Address:* **4/8 HIGHGATE HIGH STREET  
LONDON  
N6 5JL**

*Date of Birth:*

**15/02/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **TONY MINTON**

*Address:* **- MUFFINS  
WOODSIDE  
MINSTEAD  
SO43 7GB**

*Date of Birth:*

**19/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>700000</b>	<b>GBP700000</b>
<i>TOTALS</i>		
	<b>700100</b>	<b>GBP700100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**350000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as  
at 08/06/2009**

*Name:* **TONY MINTON**

*Address:*

*Shareholding 2:*

**350000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as  
at 08/06/2009**

*Name:*

**TONY MINTON**

*Address:*

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*Shareholding 3:*

**50 ORDINARY B Shares held as at 08/06/2009**

*Name:*

**THE LYNX PROPERTY CO. LTD**

*Address:*

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*Shareholding 4:*

**50 ORDINARY A Shares held as at 08/06/2009**

*Name:*

**THE LYNX PROPERTY CO. LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2009**

*Authenticated:* **Yes**