



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINDSELL TRAIN LIMITED**

*Company Number:* **03941727**

*Date of this return:* **07/03/2010**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **5TH FLOOR  
2 QUEEN ANNES GATE BUILDINGS  
DARTMOUTH STREET  
LONDON  
SW1H 9BP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL CHEONG YOUNG**

*Surname:* **LIM**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL JAMES**

*Surname:*                **LINDSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-02-03**                      *Nationality:*   **BRITISH**

*Occupation:*      **INVESTMENT.MGR.**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JOHN**

*Surname:*                **TRAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1959-04-20**                      *Nationality:*   **BRITISH**

*Occupation:*      **INVESTMENT.MGR.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2666</b>
		<i>Aggregate nominal value</i>	<b>266600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>266600</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2666</b>
		<i>Total aggregate nominal value</i>	<b>266600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

**666 ORDINARY Shares held as at 07/03/2010**

*Name:* **MORSTAN NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**974 ORDINARY Shares held as at 07/03/2010**

*Name:* **MICHAEL J. LINDSELL**

*Address:*

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*Shareholding* : 3

**52 ORDINARY Shares held as at 07/03/2010**

*Name:* **MICHAEL C Y LIM**

*Address:*

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*Shareholding* : 4

**974 ORDINARY Shares held as at 07/03/2010**

*Name:* **NICHOLAS JOHN TRAIN**

*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.