



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINCOLN'S INN INVESTMENT HOLDINGS LIMITED**

*Company Number:* **04129881**

*Date of this return:* **22/12/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **METCALFES SOLICITORS 46-48 QUEEN SQUARE  
BRISTOL  
UNITED KINGDOM  
BS1 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **METCALFES SECRETARIAL LIMITED**

*Registered or  
principal address:* **46-48 QUEEN SQUARE  
BRISTOL  
UNITED KINGDOM  
BS1 4LY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04862119**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KAY PATRICK**

*Surname:*                                **DESPARD**

*Former names:*

*Service Address:*                        **EASTWOOD MANOR**  
    **EAST HARPTREE**  
    **SOMERSET**  
    **BS40 6AH**

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

*Date of Birth:*   **21/05/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ONE VOTE FOR EACH SHARE; RIGHT TO RECEIVE DIVIDEND, IF DECLARED; RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WEXFORD INVESTMENTS LTD**

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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.