



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04129881**

Date of this return: **22/12/2013**

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**

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: **UNITED KINGDOM**

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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