



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2013**

**X2177897**

*Company Name:* **LINCOLNSHIRE REGIONAL COLLEGE LIMITED**

*Company Number:* **04147626**

*Date of this return:* **25/01/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **GRIMSBY INSTITUTE  
NUNS CORNER  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN34 5BQ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): ALAN LESLIE

Surname: BIRD

Former names:

Service Address: 49 WESTKIRKE AVENUE  
SCARTHOS  
GRIMSBY  
SOUTH HUMBERSIDE  
DN33 2HS

---

## *Company Director* 1

Type: **Person**  
Full forename(s): MRS SUE

Surname: MIDDLEHURST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1950 Nationality: BRITISH  
Occupation: PRINCIPAL

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM ANTHONY**

*Surname:* **TOWSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRINCIPAL**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRIMSBY INSTITUTE OF FHE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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