



Companies House
— for the record —

AR01 (ef)

Annual Return



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XATNDZ43

Company Name: **London County Cricket Club Limited**

Company Number: **04932737**

Date of this return: **15/10/2011**

SIC codes: **93290**
85510
93199

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

Situation of Registered Office: **THE OLD GRANARY DUNTON ROAD**
LAINDON
ESSEX
ENGLAND
SS15 4DB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNIQUE FINANCIAL SOLUTIONS GROUP LIMITED**

*Registered or
principal address:* **THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
UNITED KINGDOM
SS15 4DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5218223**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **BURNS**

Former names:

Service Address: **7 FOREST CLOSE
LONDON ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 8DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1965**

Nationality: **BRITISH**

Occupation: **CRICKETER**

Company Director **2**

Type: **Person**

Full forename(s): **ROY EDMUND**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1936**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 15/10/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL DAVID BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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