



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/12/2010**

**X6AHYPS9**

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

*Company Number:* **04932737**

*Date of this return:* **15/10/2010**

*SIC codes:* **9272**

*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**

## Statement of Capital (Share Capital)

---

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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* : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-15  
*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.