



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0DSV4**

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

*Company Number:* **04932737**

*Date of this return:* **15/10/2015**

*SIC codes:* **85510**  
**93199**  
**93290**

*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**

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*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:*   **\*\*/09/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **CRICKETER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BURNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

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## 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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 15/10/2015 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* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-03-17**

*Name:* **NEIL DAVID BURNS**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **LONDON COUNTY HOLDINGS (UK) LIMITED**

## *Authorisation*

*Authenticated*

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

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