



Companies House

**AR01** (ef)

**Annual Return**



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**X34TJIUO**

*Company Name:* **Linc Epsom Limited**

*Company Number:* **05081020**

*Date of this return:* **31/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **NORFOLK HOUSE 31, ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARE NOELLE**

*Surname:* **PAGAN**

*Former names:*

*Service Address:* **STANHOPE NORFOLK HOUSE  
31, ST JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CAMP**

*Former names:*

*Service Address:*        **STANHOPE NORFOLK HOUSE  
31, ST JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ**

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

*Date of Birth:*    **24/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON CLIVE**

*Surname:* **CAMP**

*Former names:*

*Service Address:* **STANHOPE NORFOLK HOUSE  
31, ST JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ**

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

*Date of Birth:* **01/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EXCEPT THAT NO 'A' ORDINARY SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A 'B', 'C' OR 'D' DIRECTOR.

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EXCEPT THAT NO 'B' ORDINARY SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN 'A', 'C' OR 'D' DIRECTOR.

<b>Class of shares</b>	<b>'C' 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'C' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EXCEPT THAT NO 'C' ORDINARY SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN 'A', 'B' OR 'D' DIRECTOR.

<b>Class of shares</b>	<b>'D' 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'D' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EXCEPT THAT NO 'D' ORDINARY SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN 'A', 'B' OR 'C' DIRECTOR.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 10 'A' ORDINARY shares held as at the date of this return  
*Name:* STANHOPE PLC

*Shareholding 2* : 2 'B' ORDINARY shares held as at the date of this return  
*Name:* STANHOPE PLC

*Shareholding 3* : 2 'C' ORDINARY shares held as at the date of this return  
*Name:* STANHOPE PLC

*Shareholding 4* : 2 'D' ORDINARY shares held as at the date of this return  
*Name:* STANHOPE PLC

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## *Authorisation*

*Authenticated*

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

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