Companies House

AR01 (ef)

Annual Return

X556MBYR

Received for filing in Electronic Format on the: **18/04/2016**

Company Name:	**Linc Epsom Limited**
Company Number:	**05081020**
Date of this return:	**31/03/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O STANHOPE 2ND FLOOR 100, NEW OXFORD STREET LONDON ENGLAND WC1A 1HB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PAGAN**

Former names:

Service Address: **STANHOPE 2ND FLOOR**
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB

Company Director 1

Type: **Person**

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

Surname: **CAMP**

Former names:

Service Address: **STANHOPE 2ND FLOOR**
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CAMP**

Former names:

Service Address: **STANHOPE 2ND FLOOR**
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	'B' ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	'C' ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	'D' ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	16
		Total aggregate nominal value	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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