



Companies House

AR01 (ef)

Annual Return



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Company Name: **Linc Epsom Limited**

Company Number: **05081020**

Date of this return: **31/03/2015**

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 ***1***

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)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **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.