



Companies House

**AR01** (ef)

**Annual Return**



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**X540RPG9**

*Company Name:* **LINCS AQUATICS LIMITED**

*Company Number:* **05391201**

*Date of this return:* **14/03/2016**

*SIC codes:* **03220**

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

*Situation of Registered Office:* **HANGER 1 STRUBBY AIRFIELD  
WOODTHORPE  
ALFORD  
UNITED KINGDOM  
LN13 0DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA LOUISE**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **FRUITPICK CONTROL TOWER  
STRUBBY AIRFIELD  
WOODTHORPE  
LINCOLNSHIRE  
ENGLAND  
LN13 0DD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **REBECCA LOUISE**

*Surname:*                                **STUBBS**

*Former names:*

*Service Address:*                        **FRUITPICK CONTROL TOWER  
STRUBBY AIRFIELD  
WOODTHORPE  
LINCOLNSHIRE  
ENGLAND  
LN13 0DD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROWLAND BARRY**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **FRUITPICK CONTROL TOWER  
STRUBBY AIRFIELD  
ALFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
LN13 0DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* REBECCA STUBBS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROWLAND STUBBS

## *Authorisation*

*Authenticated*

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

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