



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINCS AQUATICS LIMITED**

Company Number: **05391201**

Date of this return: **14/03/2015**

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**

Company Director ***I***

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: **10/07/1972** *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: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **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.