



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE1BDN**

*Company Name:* **LYCETTS HOLDINGS LIMITED**

*Company Number:* **05866203**

*Date of this return:* **04/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MILBURN HOUSE DEAN STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 1PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK CHRISTOPHER JOHN**

*Surname:*                                **HEWS**

*Former names:*

*Service Address:*                        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **12/04/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN STEPHEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:* **31/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANGUS CHRISTOPHER**

*Surname:*                            **KEATE**

*Former names:*

*Service Address:*                **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **22/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EDWARD RICE**

*Surname:* **NICHOLL**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:* **03/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2742210</b>
		<i>Aggregate nominal value</i>	<b>27422.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2742210</b>
		<i>Total aggregate nominal value</i>	<b>27422.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : 0 ORDINARY shares held as at the date of this return  
798 shares transferred on 2013-05-13

*Name:* SIMON BRAID AITKEN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
750 shares transferred on 2013-05-13  
13757 shares transferred on 2014-05-01

*Name:* RACHEL LOUISE BARNE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
750 shares transferred on 2013-05-13  
4399 shares transferred on 2014-05-01

*Name:* WILLIAM ALEXANDER BARNE

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2013-05-13  
2996 shares transferred on 2014-05-01

*Name:* ANTHONY BROMLEY

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
37650 shares transferred on 2014-05-01  
*Name:* SOPHIE REBECCA CHAMBERS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
2250 shares transferred on 2013-05-13  
7299 shares transferred on 2014-05-01  
*Name:* CHARLOTTE-ANNE JANE COX

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
13750 shares transferred on 2013-05-13  
50601 shares transferred on 2014-05-01  
*Name:* CHRISTOPHER JOHN GODMAN COX

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2013-05-13  
4789 shares transferred on 2014-05-01  
*Name:* CHRISTOPHER JOHN DENMAN

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-05-13  
1234 shares transferred on 2014-05-01  
*Name:* JENNIFER BRIDGET DENMAN

*Shareholding 10* : 2742210 ORDINARY shares held as at the date of this return  
*Name:* ECCLESIASTICAL INSURANCE GROUP PLC

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
12500 shares transferred on 2013-05-13  
44500 shares transferred on 2014-05-01  
*Name:* ALASTAIR CHARLES HERBERT FOSTER

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
137113 shares transferred on 2014-05-01  
*Name:* ANGUS CHRISTOPHER KEATE

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-05-13  
1799 shares transferred on 2014-05-01  
*Name:* SIMON RICHARD LANDALE

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2013-05-13



**2472 shares transferred on 2014-05-01**

*Name:* **JULIE ANN LENNOX**

*Shareholding 15* : **0 ORDINARY shares held as at the date of this return**  
**11252 shares transferred on 2014-05-01**

*Name:* **JONATHAN HARRY AYSHFORD LLOYD**

*Shareholding 16* : **0 ORDINARY shares held as at the date of this return**  
**746 shares transferred on 2013-05-13**

*Name:* **ANGUS CHARLES MACLEAN**

*Shareholding 17* : **0 ORDINARY shares held as at the date of this return**  
**746 shares transferred on 2013-05-13**

*Name:* **VICTORIA MARGARET DIANA MACLEAN**

*Shareholding 18* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2013-05-13**  
**1150 shares transferred on 2014-05-01**

*Name:* **IAN WILLIAM MADDISON**

*Shareholding 19* : **0 ORDINARY shares held as at the date of this return**  
**15666 shares transferred on 2013-03-25**

*Name:* **JONATHAN BENEDICT MCIRVINE**

*Shareholding 20* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2013-05-13**  
**2968 shares transferred on 2014-05-01**

*Name:* **WILLIAM DAVID CAPPER MINTON**

*Shareholding 21* : **0 ORDINARY shares held as at the date of this return**  
**3180 shares transferred on 2014-05-01**

*Name:* **EDWARD RICE NICHOLL**

*Shareholding 22* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2013-05-13**  
**3720 shares transferred on 2014-05-01**

*Name:* **CHARLES RICHARD RENWICK**

*Shareholding 23* : **0 ORDINARY shares held as at the date of this return**  
**299 shares transferred on 2013-05-13**

*Name:* **PHILIP ROGERS-COLTMAN**

*Shareholding 24* : **0 ORDINARY shares held as at the date of this return**

1500 shares transferred on 2013-05-13

6343 shares transferred on 2014-05-01

*Name:* GEORGINA SCOTT SALVIN

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return

137595 shares transferred on 2014-05-01

*Name:* CHARLES RICHARD SEYMOUR

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return

5500 shares transferred on 2013-05-13

20194 shares transferred on 2014-05-01

*Name:* ALAN G W SINCLAIR

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return

32793 shares transferred on 2014-05-01

*Name:* SHEELAGH STEELE

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return

137210 shares transferred on 2014-05-01

*Name:* NICHOLAS DAVID BARCLAY STRAKER

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return

250 shares transferred on 2013-05-13

872 shares transferred on 2014-05-01

*Name:* JOHN VAIL

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return

3500 shares transferred on 2013-05-13

17851 shares transferred on 2014-05-01

*Name:* JULIA EDITH WAILES-FAIRBAIRN

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return

1900 shares transferred on 2014-05-01

*Name:* SUSAN JUNE WILLIAMS

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return

902 shares transferred on 2013-05-13

*Name:* DAVID WISHART

## *Authorisation*

*Authenticated*

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

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