



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINCS DESIGN CONSULTANCY LTD**

*Company Number:* **05952975**

*Date of this return:* **02/10/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **PAWNSHOP PASSAGE MERCER ROW  
LOUTH  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* NEWTON

*Former names:*

*Service Address:* HOLLY COTTAGE  
8 SOMERSBY COURT  
LOUTH  
LINCOLNSHIRE  
LN11 9NN

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY JON**

*Surname:*                            **KEMP**

*Former names:*

*Service Address:*                **WRENSDYKE  
LITTLEFIELD LANE MARSHCHAPEL  
GRIMSBY  
SOUTH HUMBERSIDE  
DN36 5TJ**

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

*Date of Birth:*    **21/02/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS ANITA

*Surname:* NEWTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/10/1955 *Nationality:* BRITISH

*Occupation:* BUSINESS MANAGER

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEVE**

*Surname:*                                **WILLIAMSON**

*Former names:*

*Service Address:*                        **THE ROWANS SOUTH ROAD  
TETFORD  
HORNCastle  
LINCOLNSHIRE  
LN9 6XB**

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

*Date of Birth:*    **31/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLANNING CONSULTANT**

## 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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## 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 02/10/2012 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **GUY JON KEMP**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE WILLIAMSON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA NEWTON**

## Authorisation

*Authenticated*

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

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