



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSSTXEH2

Received for filing in Electronic Format on the: **28/10/2009**

*Company Name:* **LINCS PLANNING CONSULTANCY LIMITED**

*Company Number:* **05952975**

*Date of this return:* **02/10/2009**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **32 EASTGATE  
LOUTH  
LN11 9NG**

**Officers of the company**

*Company Secretary* **I**

*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):* **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):*        **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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10 ORDINARY Shares held as at 02/10/2009**

*Name:*

**SIMON CHRISTOPHER DENNIS**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 02/10/2009**

*Name:*

**GUY JON KEMP**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 02/10/2009**

*Name:*

**STEVE WILLIAMSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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