



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lyncombe Business Consultants Limited**

Company Number: **06030940**

Date of this return: **18/12/2012**

SIC codes: **66190**

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

Situation of Registered Office: **11 LYNCOMBE GARDENS
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5FZ**

Officers of the company

Company Secretary 1

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

Surname: **COLEMAN**

Former names:

Service Address: **11 LYNCOMBE GARDENS
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5FZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR REX**

Surname: **COLEMAN**

Former names:

Service Address: **11 LYNCOMBE GARDENS
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5FZ**

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

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **COLEMAN**

Former names:

Service Address: **11 LYNCOMBE GARDENS
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5FZ**

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

Date of Birth: **12/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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

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 18/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: REX COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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