



Companies House

**AR01** (ef)

**Annual Return**



X56CP9I1

Received for filing in Electronic Format on the: **05/05/2016**

---

*Company Name:* **L&C ANALYTICS LIMITED**

*Company Number:* **06334434**

*Date of this return:* **28/03/2016**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **YORK HOUSE HIGH STREET  
THORNHAM  
NORFOLK  
ENGLAND  
PE36 6LY**

## Single Alternative Inspection Location (SAIL)

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

**C/O STEPHENSON SMART ACCOUNTANTS  
22-26 KING STREET KING STREET  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 1HJ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STEPHENSEN SMART ACCOUNTANTS**

*Registered or principal address:* **22-26 KING STREET KING STREET  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 1HJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **ENGLISH**  
*Register Location:* **ENGLAND**  
*Registration Number:* **OC(322781)**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT GEORGE**  
  
*Surname:* **SCOTT MONCRIEFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING SERVICES  
CONSULTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**SHARES ARE UNDER THE CONTROL OF THE DIRECTORS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SCOTT MONCRIEFF**

---

### *Authorisation*

*Authenticated*

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

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