



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NH6IH

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Company Name: **Lynch Civil Engineering Limited**

Company Number: **06525977**

Date of this return: **06/03/2013**

SIC codes: **43120**

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

Situation of Registered Office: **36A GORING ROAD
GORING BY SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **LOVE**

Former names:

Service Address: **1 THE STREET
CLAPHAM VILLAGE
WORTHING
WEST SUSSEX
ENGLAND
BN13 3UY**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LYNCH**

Former names:

Service Address: **1 THE STREET
CLAPHAM VILLAGE
WORTHING
WEST SUSSEX
ENGLAND
BN13 3UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| UNRESTRICTED AND RANKING EQUALLY | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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