



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI4WW9**

*Company Name:* **LINCOLN HOUSE FREEHOLD LIMITED**

*Company Number:* **06736306**

*Date of this return:* **29/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **35A HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5AJ**

## 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 HOBDAV & COMPANY  
35A HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5AJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MATTHEW**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **C/O BIRCHAM DYSON BELL  
50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SALIM**

Surname: **BHIMJI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1964** Nationality: **BRITISH**

Occupation: **PUBLISHER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL ARTHUR CLARENDON**

Surname: **GILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **\*\*/07/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN HOWARD**

*Surname:*                      **LORIMER**

*Former names:*

*Service Address:*            **38 LINCOLN HOUSE  
BASIL STREET  
LONDON  
SW3 1AW**

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

*Date of Birth:*    **\*\*/01/1953**                            *Nationality:* **NEW ZEALANDER**  
*Occupation:*    **BANKING**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROGER**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **10 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 9AU**

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

*Date of Birth:* **\*\*/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</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>

*Prescribed particulars*

A) FULL VOTING RIGHTS; B) FULL RIGHTS TO PARTICIPATE; C) FULL RIGHTS; D) NONE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47</b>
		<i>Total aggregate nominal value</i>	<b>47</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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:* FRANCOISE KELLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNY JEWELL PIETERSEN LORIMER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAXINE WHITE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK RICHARD SYDNEY SEABROOKE

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* TIGONI INVESTMENTS LIMITED

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* EISA INVESTMENTS INC

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* **TRADIMAR MARITIME INCORPORATED**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA MARILYN WELCH-FARRELL**

*Name:* **TERENCE WINTHROP FARRELL**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INTCO SA**

*Shareholding 10* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-01**  
*Name:* **MATTHEW WILLIAM STORK**

*Name:* **JEREMY JOSEPH ADAM STORK**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINCOLN HOUSE LLC**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JORDASH COMPANY LIMITED**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LILLESDON INCORPORATED LIMITED**

*Shareholding 14* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-01**  
*Name:* **GFH PTY LIMITED**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CASSANDRA INTERNATIONAL LIMITED**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH JONATHAN WHITE**

*Name:* **JONATHAN BENJAMIN WHITE**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BENJAMIN WHITE**

*Shareholding 18* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROGER WHITE**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**

*Name:* JOSEPH JONATHAN WHITE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* BOUNTY FOUNDATION

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-01  
*Name:* GERALDINE PHILOMENA COBBE

*Name:* JAMES M COBBE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER LIU

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* NASRIN ZHIYAN ABDI

*Name:* MASOUMEH ABDI JAZIREN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOLPAR PROPERTY LIMITED

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINCOLN HOUSE (JERSEY) LIMITED

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* BOWNESS PROPERTIES LIMITED

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOUTHPARK TECHNOLOGIES LIMITED

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* DINA INVESTMENTS LIMITED

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACE MANAGE HOLDINGS LIMITED

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* KILMARTIN ESTATES LIMITED

*Shareholding 31* : 2 ORDINARY shares held as at the date of this return  
*Name:* VANESSA JANE HARRISON

*Name:* VAUGHN WILLIAM HARRISON



*Shareholding 32* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHERRY CAMILLE VERONICA WHITE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MINERVA (REAL) LIMITED

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-01  
*Name:* SHIN NIHON JITSUGYO LIMITED

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ARTHUR RATCLIFFE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* BASIL STREET PROPERTIES LIMITED

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MARGARET STUART

*Name:* JOHN DAVID STUART

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOELLE DOMIT

*Name:* OSCAR TARAKJIAN

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOLA YOUNES SLEIMAN

*Name:* WALID FOUAD SLEIMAN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUANG YAN

*Shareholding 41* : 3 ORDINARY shares held as at the date of this return  
*Name:* LAUNCELOT INVESTMENTS LIMITED

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GILL

*Name:* JEREMY GILL

*Name:* DAVID GILL

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* IMAN MOUSTAPHA

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* SAFWAT FAHMY

*Name:* RASHA MEISIH

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* WEALTH CONNECTORS LIMITED

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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.