



Companies House

AR01 (ef)

Annual Return



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Company Name: **LNC OUTDOOR EQUIPMENT LTD**

Company Number: **08609474**

Date of this return: **05/03/2015**

SIC codes: **47640**

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

Situation of Registered Office: **11 NORTHDOWN ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0LG**

Officers of the company

Company Secretary 1

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

Surname: **POOLE**

Former names: **BASS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDMUND NICHOLAS**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1955** Nationality: **BRITISH**
Occupation: **HEALTH AND SAFETY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1987** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.009999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.009999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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: **NICHOLAS POOLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **EDMUND POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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