



Companies House

AR01 (ef)

Annual Return



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X4Z2L17M

Company Name: **LYNE HOUSE RESIDENTS COMPANY LIMITED**

Company Number: **02888477**

Date of this return: **18/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **OLD HOUSE MEWS OLD HOUSE MEWS
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AF**

Single Alternative Inspection Location (SAIL)

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

OLD HOUSE MEWS OLD HOUSE MEWS
LONDON ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **STAPLES**

Former names:

Service Address: **JOLES FARM PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8JT**

Company Director 1

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

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1965** Nationality: **BRITISH**

Occupation: **GOVERNMENT EMPLOYEE**

Company Director 2

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

Surname: **HUMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1975** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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: **K M REED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L DAVIES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J VON BERGEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A DUNNE**

Name: **P KEMP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C L BIGGS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **HW LEE**

Name: **HW LEE**

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

Name: **B KING**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **D A HUMBER**

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

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **G R ROSHAN**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **J B PRESTON**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **S COHEN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **R WILSON**

Name: **K MCCUTCHEON**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **V CHAPPLY**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **D I J BARLOW**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS S E WILLIS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **R CAMBRAI-BELL**

Name: **R CAMBRAI-BELL**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name:

J SAROA & C DHANJI

Authorisation

Authenticated

This form was authorised by one of the following:

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