



Companies House
— for the record —

AR01 (ef)

Annual Return



XERDQFP9

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **LINCOLN COURT (HOVE) LIMITED**

Company Number: **05301287**

Date of this return: **21/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **WINDRUSH 9 MILL DRIVE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9RY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS JULIE**

Surname: **RAINEY**

Former names:

Service Address: **FLAT 20 LINCOLN COURT
78 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6GU**

Company Director **1**

Type: **Person**

Full forename(s): **MS JULIE**

Surname: **RAINEY**

Former names:

Service Address: **FLAT 20 LINCOLN COURT
78 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6GU**

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

Date of Birth: **16/07/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL EDWARD MARSHALL**

Surname: **SAMRAH**

Former names:

Service Address: **WINDRUSH 9 MILL DRIVE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9RY**

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

Date of Birth: **26/03/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
	GBP	<i>Aggregate nominal value</i>	19.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2009

Name:

DR KHATEREH AHMADI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

ANDREW BECSAK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/11/2009

Name:

IONA BOTTING

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/11/2009

Name:

MATTHEW COPE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/11/2009

Name:

KAREN DAVISON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 21/11/2009

Name:

JEAN GUNSTON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 21/11/2009

Name:

MRS S MCCRACKEN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 21/11/2009

Name:

RITA MODY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 21/11/2009

Name:

MRS LESLIE MARY JOFFE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 21/11/2009

Name:

MR B.R. PATEL

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 21/11/2009**

Name: **DOUGLAS POINTING**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 21/11/2009**

Name: **KEITH PRINGLE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 21/11/2009**

Name: **JULIE RAINEY**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 21/11/2009**

Name: **ALETHEA SAMRAH**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 21/11/2009**

Name: **PAUL EDWARD MARSHALL SAMRAH**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 21/11/2009**

Name: **SCANDOR HOLDINGS COMPANY LIMITED**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 21/11/2009**

Name: **RHODA SCOTT**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 21/11/2009**

Name: **ELISABETH TAYLOR**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 21/11/2009**

Name: **ANNE WELCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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