



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2015

X3YQ36S0

*Company Name:* LINCOLN COURT (HOVE) LIMITED

*Company Number:* 05301287

*Date of this return:* 21/11/2014

*SIC codes:* 98000

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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:* DR KHATEREH AHMADI (FLAT 4)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BECSAK (FLAT 7)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BESSON (FLAT 2)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IONA BOTTING (FLAT 9)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN DAVISON (FLAT 8)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN GUNSTON (FLAT 14)

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

*Name:* MRS S MCCRACKEN (FLAT 5)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RITA MODY (FLAT 19)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS JOSEPHINA JOHANNA DIEKER & HUGO YURI ZEVALLOS LOPEZ (FLAT 6)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B.R. PATEL (FLAT 11)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP FRANCIS JACKSON & CHRISTINE ANN JACKSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS POINTING (FLAT 10)

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD QUENTIN CLOUDESLEY LOVEGROVE & ANNA BRYMAN (FLAT 12)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD QUENTIN CLOUDESLEY LOVEGROVE & ANNA HANNA BRYMAN (FLAT 15)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALETHEA SAMRAH (FLAT 18)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL EDWARD MARSHALL SAMRAH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCANDOR HOLDINGS COMPANY LIMITED (FLAT 16)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH TAYLOR (FLAT 3)

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-18  
*Name:* ANNE WELCH (FLAT 1)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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