



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2013**

**X270SYQA**

*Company Name:* **LINCO (1995) LIMITED**

*Company Number:* **03029093**

*Date of this return:* **03/03/2013**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **UNIT 6 WEST YOKE FARM  
MICHAELS LANE ASH  
NR SEVENOAKS  
KENT  
TN15 7EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAME ROY**

*Surname:* **OAKES**

*Former names:*

*Service Address:* **18 PUNCH CROFT  
NEW ASH GREEN  
LONGFIELD  
KENT  
DA3 8HP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ERNEST JAMES**

*Surname:*                            **MARSH**

*Former names:*

*Service Address:*                **66 COLYER ROAD  
NORTHFLEET  
KENT  
DA11 8AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **YATES**

*Former names:*

*Service Address:*                        **18 REDHILL WOOD  
NEW ASH GREEN, NEW ASH GREEN  
DARTFORD  
KENT  
DA3 8QH**

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

*Date of Birth:*    **19/01/1945**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS OF ANY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA YATES**

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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.