



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LNC ACTIVITIES AND TRAINING LIMITED

*Company Number:* 07774851

*Date of this return:* 10/03/2015

*SIC codes:* 85600

*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:

*Service Address recorded as Company's registered office*

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*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: **PLANNING DIRECTOR**

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*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:* **MD**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : 2 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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID CARRER

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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.