



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54GN1BC

Company Name: P.A. LYNCH LIMITED

Company Number: 00741736

Date of this return: 05/03/2016

SIC codes: 47190

Company Type: Private company limited by shares

Situation of Registered Office: COOPIES WAY
COOPIES LANE INDUSTRIAL ESTATE
MORPETH
NORTHUMBERLAND
NE61 6JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **LYNCH**

Former names:

Service Address: **9 HIGHMOOR
MORPETH
NORTHUMBERLAND
NE61 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **LYNCH**

Former names:

Service Address: **13 BAMBURGH DRIVE
PEGSWOOD
MORPETH
NORTHUMBERLAND
NE61 6TT**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **LYNCH**

Former names:

Service Address: **9 HIGHMOOR
MORPETH
NORTHUMBERLAND
NE61 2AL**

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

Date of Birth: ****/08/1926** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP JONATHAN**

Surname: **LYNCH**

Former names:

Service Address: **12 TWYFORD CLOSE
CRAMLINGTON
NORTHUMBERLAND
NE23 9PH**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49000
		<i>Total aggregate nominal value</i>	49000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **48500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANNE LYNCH**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **PHILIP JONATHAN LYNCH**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARK LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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