



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2015**

X48HWT AQ

Company Name: **LINKLATER PROPERTIES LIMITED**

Company Number: **00507193**

Date of this return: **28/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O KING MORTER PROUD & CO
KINGS ARMS VAULTS WATTON
BRECON
POWYS
LD3 7EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **LINKLATER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **LINKLATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **19/05/1946** Nationality: **BRITISH**
Occupation: **RETD**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH MALCOLM**

Surname: **LINKLATER**

Former names:

Service Address: **50 HIGH STREET
ROLVENDON
CRANBROOK
KENT
TN17 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1950** *Nationality:* **BRITISH**
Occupation: **GROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **125 ORDINARY shares held as at the date of this return**
Name: **K.M. LINKLATER**

Shareholding 2 : **62 ORDINARY shares held as at the date of this return**
Name: **G.J. LINKLATER**

Shareholding 3 : **63 ORDINARY shares held as at the date of this return**
Name: **JANET LINKLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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