



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINDETH AGENCIES LIMITED**

*Company Number:* **00793606**

*Date of this return:* **28/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 ASTON VILLAS  
WONERSH COMMON ROAD  
WONERSH  
GU5 0PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JEAN**

*Surname:* **SHELDON**

*Former names:* **BEST**

*Service Address:* **KINGS MANOR COPSE LANE  
FRESHWATER  
ISLE OF WIGHT  
PO40 9TL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ELIZABETH JANE**

*Surname:*                         **BEST**

*Former names:*

*Service Address:*                **1 ASTON VILLAS  
WONERSH COMMON ROAD WONERSH  
GUILDFORD  
SURREY  
GU5 0PP**

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

*Date of Birth:*    **\*\*/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>A) VOTING RIGHTS B) DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF MRS S M BEST

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* S.J. SHELDON

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* E.J. BEST

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* A.R.R. BEST

### *Authorisation*

*Authenticated*

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

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