



Companies House
— for the record —

AR01 (ef)

Annual Return



XUQ1CUTH

Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **LING & SONS LIMITED**

Company Number: **00955052**

Date of this return: **06/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **14-16 STATION ROAD WEST
OXTED
SURREY
RH8 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JOSEPH**

Surname: **LING**

Former names:

Service Address: **32 ALBERT ROAD
MERSTHAM
REDHILL
SURREY
RH1 3LU**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN JOSEPH**

Surname: **LING**

Former names:

Service Address: **AVENING PAYNESFIELD ROAD**
 TATSFIELD
 WESTERHAM
 KENT
 TN16 2BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL JOSEPH**

Surname: **LING**

Former names:

Service Address: **32 ALBERT ROAD**
 MERSTHAM
 REDHILL
 SURREY
 RH1 3LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW BRIAN**

Surname: **LING**

Former names:

Service Address: **AVENING
PAYNESFIELD ROAD TATSFIELD
WESTERHAM
KENT
TN16 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **LING**

Former names:

Service Address: **AVENING PAYNESFIELD ROAD
TATSFIELD
WESTERHAM
KENT
TN16 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15 ORDINARY shares held as at 2011-06-06
Name: MATTHEW BRIAN LING

Shareholding 2 : 55 ORDINARY shares held as at 2011-06-06
Name: BRIAN JOSEPH LING

Shareholding 3 : 15 ORDINARY shares held as at 2011-06-06
Name: DANIEL JOSEPH LING

Shareholding 4 : 15 ORDINARY shares held as at 2011-06-06
Name: PETER ROBERT LING

Authorisation

Authenticated

This form was authorised by one of the following:

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