



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINDISFARNE CAMPBELL LIMITED**

Company Number: **01351900**

Date of this return: **26/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **WOODLANDS, HALL LANE
BROXTON
CHESTER
CHESHIRE
CH3 9JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE MARGARET**

Surname: **HUGHES**

Former names:

Service Address: **DUKES FARM HOUSE
HALGHTON HANMER
WHITCHURCH
SHROPSHIRE
GREAT BRITAIN
SY13 3DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN CAMPBELL**

Surname: **APPLETON**

Former names:

Service Address: **WOODLANDS
HALL LANE BROXTON
CHESTER
CHESHIRE
CH3 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE MARGARET**

Surname: **HUGHES**

Former names:

Service Address: **DUKES FARM HOUSE PEARTREE LANE
HALGHTON
WHITCHURCH
SHROPSHIRE
GREAT BRITAIN
SY13 9DU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 26/06/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DENISE MARGARET HUGHES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN CAMPBELL APPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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