



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINEMODE LIMITED**

*Company Number:* **02171123**

*Date of this return:* **31/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **S MCCOMBIE & CO  
FIRST FLOOR OFFICES 99 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **HILL**

*Former names:*

*Service Address:* **FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/07/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **ROSE COTTAGE 57  
DAYS LANE BIDDENHAM  
BEDFORD  
ENGLAND  
MK40 4AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1934** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## 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>FULL VOTING 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 31/12/2014 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* : **57 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN WILLMOTT**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **PIERS ROBERT WILLMOTT**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HILL**

*Shareholding 4* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **DAN WILLMOTT**

*Shareholding 5* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WILLMOTT**

*Shareholding 6* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ADAM WILLMOTT**

## *Authorisation*

*Authenticated*

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

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