



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINEMODE LIMITED**

Company Number: **02171123**

Date of this return: **31/12/2015**

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 ***1***

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: ****/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: ****/08/1934** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/12/2015 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 : **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.