



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2015**

**X4EKLDM0**

*Company Name:* **THE LINKS RESIDENTS LIMITED**

*Company Number:* **02534110**

*Date of this return:* **23/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 THE LINKS HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6DQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE RAYMOND**

*Surname:*                **BIRD**

*Former names:*

*Service Address:*        **FLAT 3 THE LINKS  
HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6DQ**

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

*Date of Birth:*    **17/12/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSEMARY ANN**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **1 THE LINKS HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6DQ**

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

*Date of Birth:* **02/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN IRVINE**

*Surname:*                            **GARDNER**

*Former names:*

*Service Address:*                **2 THE LINKS HEADLANDS  
KETTERING  
NORTHANTS  
NN15 6DQ**

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

*Date of Birth:*    **02/06/1941**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JEANETTE**

*Surname:* **PLANT**

*Former names:*

*Service Address:* **8 THE LINKS  
HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6DQ**

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

*Date of Birth:* **14/09/1932**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **VIOLET**

*Surname:*                **SALTMARSH**

*Former names:*

*Service Address:*        **FLAT 7 THE LINKS  
HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6DQ**

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

*Date of Birth:*    **25/07/1921**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **THOROGOOD**

*Former names:*

*Service Address:*        **6 THE LINKS  
HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6DQ**

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

*Date of Birth:*    **17/08/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* V. SALTMARSH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G.R. BIRD

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-30  
*Name:* CYNTHIA STEVENS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH THOROGOOD

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-31  
*Name:* J.W. RUMNEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return



*Name:* J. PLANT

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-20

*Name:* ETHEL JOYCE RUSSELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ROSE MARY COOK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN GARDNER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH OLTENACU

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK PELSTER

---

### *Authorisation*

*Authenticated*

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

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