



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LINWOOD FABRIC COMPANY LIMITED**

Company Number: **02911700**

Date of this return: **09/03/2015**

SIC codes: **46240**
46410

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

Situation of Registered Office: **15 HEADLANDS BUSINESS PARK**
SALISBURY ROAD
BLASHFORD, RINGWOOD
HAMPSHIRE
BH24 3PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL BRYAN**

Surname: **BLACKWELL**

Former names:

Service Address: **8 BRAMLEY CLOSE
LYMINGTON
HAMPSHIRE
SO41 3TE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DIANA SONIA**

Surname: **GLOYN**

Former names:

Service Address: **LONG ACRE
BLISSFORD
FORDINGBRIDGE
HAMPSHIRE
SP6 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**

Occupation: **TEXTILE DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR. RICHARD JAMES**

Surname: **GLOYN**

Former names:

Service Address: **LONG ACRE
BLISSFORD
FORDINGBRIDGE
HAMPSHIRE
SP6 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL BARNABY RICHARD**

Surname: **GLOYN**

Former names:

Service Address: **GRASMERE HOUSE EASTON
WINCHESTER
HAMPSHIRE
SO21 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WARRICK AARON**

Surname: **GLOYN**

Former names:

Service Address: **BUNSTEAD COTTAGE 117 BUNSTEAD LANE
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHAREHOLDER IS NOT ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH PREFERENCE SHARE IS ENTITLED TO DIVIDENDS OF 10% PER ANNUM, PAYABLE QUARTERLY AND TO PARTICIPATE AT THE RATE OF £1 PER SHARE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **R J GLOYN**

Name: **D.S. GLOYN**

Shareholding 2 : **500000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DIANA GLOYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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