Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/11/2015**

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Company Name:	**LINBLAND PROPERTIES LIMITED**
Company Number:	**03106605**
Date of this return:	**26/09/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**177 HIGH STREET** **RYDE** **ISLE OF WIGHT** **PO33 2HW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR RICHARD JAMES**
Surname:	**HARRIS**
Former names:	
Service Address:	**THE RED HOUSE 10 WESTWOOD ROAD** **RYDE** **ISLE OF WIGHT** **PO33 3BJ**

Company Director *1*

Type: **Person**

Full forename(s): **CARLOS**

Surname: **DELGADO REVERON**

Former names:

Service Address: **10 MORTON LODGE EAST YAR ROAD**
SANDOWN
ISLE OF WIGHT
PO36 9AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **SPANISH**

Occupation: **SUPPORT WORKER**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **EILFIELD**

Former names:

Service Address: **TROVE HOUSE**
CHURCH PATH
HORNDEAN
HAMPSHIRE
PO8 0DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **ALAN**

Surname: **WARDNER**

Former names:

Service Address: **9 MORTON LODGE EAST YAR ROAD**
SANDOWN
ISLE OF WIGHT
PO36 9AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**108**
		Aggregate nominal value	**108**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**108**
		Total aggregate nominal value	**108**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **SEAN ANTHONY KEOHAN**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **A.G. WARDNER**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **SUZANNE ELIZABETH EILFIELD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
9 shares transferred on 2015-05-08
Name: **R R C CHANDLER**

Shareholding 5 : **9 ORDINARY shares held as at the date of this return**
Name: **DOROTHY ELIZABETH SANDERSON**

Name: **DOROTHY ELIZABETH SANDERSON**

Shareholding 6 : **9 ORDINARY shares held as at the date of this return**

Name: **CARLOS DELGARO-REVIERON**

Shareholding 7 : **9 ORDINARY shares held as at the date of this return**
Name: **J. STEPHENS**

Shareholding 8 : **9 ORDINARY shares held as at the date of this return**
Name: **A.C. WESTBROOK**

Shareholding 9 : **9 ORDINARY shares held as at the date of this return**
Name: **A MITCHELL**

Name: **G MITCHELL**

Shareholding 10 : **9 ORDINARY shares held as at the date of this return**
Name: **MARK ALAN NEWLAND**

Shareholding 11 : **9 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ALLAN MEAKER**

Shareholding 12 : **9 ORDINARY shares held as at the date of this return**
Name: **ROGER SLINGERLAND**

Shareholding 13 : **9 ORDINARY shares held as at the date of this return**
Name: **KIEREN DAVID HETHERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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