



Companies House
— for the record —

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Annual Return



XFS881N8

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Company Name: **LINEBUSH IV LIMITED**

Company Number: **04011086**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5211

5226

5247

5225

*Registered Office
Address:*

**MILLS HOUSE 7-11
EARS DON ROAD
WHITLEY BAY
TYNE & WEAR
NE25 9SX**

*Register of
Members Address:*

**MILLS HOUSE 7/11
EARS DON ROAD
WHITLEY BAY
TYNE & WEAR
ENGLAND
NE25 9SX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN GEOFFREY STOKOE** *Address:* **1 EXELBY CLOSE
WHITEBRIDGE PARK
GOSFORTH
TYNE & WEAR
NE3 5LG**

Director 1 :

Name: **MR LEE SCOTT FURNESS** *Address:* **HILLAM HALL CHAPEL STREET,
HILLAM
LEEDS
WEST YORKSHIRE
LS25 5HP**

Date of Birth: **20/06/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RICHARD CHARLES
LINSELL** *Address:* **6 AUBREY CLOSE
WEST TOWN
HAYLING ISLAND
HAMPSHIRE
PO11 0SU**

Date of Birth: **17/08/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR GEOFFREY LURIE**

Address: **77 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4NL**

Date of Birth:

10/05/1934

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **MR RICHARD STEPHENSON
MIDDLETON**

Address: **HIGH CLOSE HOUSE
WYLAM
NORTHUMBERLAND
NE41 8BL**

Date of Birth:

02/02/1948

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **MR NIGEL JOHN MILLS**

Address: **FAIRFIELD LODGE FENCER HILL
PARK GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2EA**

Date of Birth:

30/09/1958

Nationality:

British

Occupation:

ACCOUNTANT

Director 6 :

Name: **SUSAN MILLS**

Address: **FAIRFIELD LODGE FENCER HILL
PARK
GOSFORTH
TYNE & WEAR
NE3 2EA**

Date of Birth:
 08/07/1961

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 7 :

Name: **RICHARD CHARLES
MOULES**

Address: **LINDEN HOUSE HUMSHAUGH
HEXHAM
NORTHUMBERLAND
NE46 4AG**

Date of Birth:
 03/05/1947

Nationality:
 British

Occupation:
 DIRECTOR

Director 8 :

Name: **MARTIN GEOFFREY
STOKOE**

Address: **1 EXELBY CLOSE
WHITEBRIDGE PARK
GOSFORTH
TYNE & WEAR
NE3 5LG**

Date of Birth:
 14/04/1964

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 9 :

Name: COLIN STEWART WALKER Address: 82 BEACH ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 2QW

Date of Birth: 14/01/1938 Nationality: British Occupation: NONE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	274285	GBP2742.85
ORDINARY B	640000	GBP768000
Other	8259515	GBP82595.15
TOTALS	9173800	GBP853338

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

73421 ORDINARY A Shares held as at 31/05/2008

Name:

SUSAN MILLS

Address:

**FAIRFIELD LODGE FENCER HILL PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 2EA**

Shareholding 2:

48000 ORDINARY B Shares held as at 31/05/2008

Name:

GEOFFREY LURIE

Address:

**77 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4NL**

Shareholding 3:

1928 ORDINARY A Shares held as at 31/05/2008

Name:

HELEN MARSHALL

Address:

**3 PEVENSEY CLOSE
PRESTON GRANGE
NORTH SHIELDS
TYNE AND WEAR
NE29 9HW**

Shareholding 4:

0 ORDINARY A Shares held as at 31/05/2008

Name:

JOHN J PORRETT

Address:

**36 BROADMEADOWS CLOSE
DERWENT PARK
SWALWELL
TYNE AND WEAR
NE16 3DD**

Shareholding 5:

80000 ORDINARY B Shares held as at 31/05/2008

Name:

GORDON BAGIER

Address:

**MONKSWOOD 3 LINDEN ACRES LONGHORSLEY
MORPETH
NORTHUMBERLAND
NE65 8XQ**

Shareholding 6:

1928 ORDINARY A Shares held as at 31/05/2008

Name:

DAVID PICKFORD

Address:

**5 APPLEBY COURT
WOODSTONE VILLAGE
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 6TL**

Shareholding 7:

80000 ORDINARY B Shares held as at 31/05/2008

Name:

LEE S FURNESS

Address:

**HILLAM HALL CHAPEL STREET
HILLAM
LEEDS
WEST YORKSHIRE
ENGLAND
LS25 5HP**

Shareholding 8:

1928 ORDINARY A Shares held as at 31/05/2008

Name:

VERA M CARR

Address:

**21 TOTNES CLOSE
THORNEY CLOSE
SUNDERLAND
TYNE AND WEAR
SR3 4PL**

Shareholding 9:

58400 ORDINARY B Shares held as at 31/05/2008

Name:

JACK FURNESS

Address:

**32 SUTTON ROAD
TADCASTER
YORK
LS24 9HE**

Shareholding 1:
0 **120000 ORDINARY B Shares held as at 31/05/2008**

Name: **DOROTHY E ROBINSON**
Address: **42 THE GROVE**
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1NH

Shareholding 1:
1 **8000 ORDINARY B Shares held as at 31/05/2008**

Name: **LESLIE E PHILLIPS**
Address: **SAMWYN MORETON STREET PRESS**
NR WHITCHURCH
SHROPSHIRE
SY13 2EQ

Shareholding 1:
2 **1928 ORDINARY A Shares held as at 31/05/2008**

Name: **JANET WINGATE**
Address: **79 HENTON ROAD**
EDWINSTOWE
NOTTINGHAMSHIRE
NG21 9LA

Shareholding 1:
3 1928 ORDINARY A Shares held as at 31/05/2008

Name: MICHAEL A HODGSON
4 ELM GROVE
Address: HERRINGTON BURN
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 4JH

Shareholding 1:
4 20000 ORDINARY B Shares held as at 31/05/2008

Name: CAROLE E LURIE
77 KENTON ROAD
Address: GOSFORTH
NEWCASTLE UPON TYNE
NE3 4NL

Shareholding 1:
5 20000 ORDINARY B Shares held as at 31/05/2008

Name: DIANA H W MIDDLETON
HIGH CLOSE HOUSE
Address: WYLAM
NORTHUMBERLAND
NE41 8BL

Shareholding 1:
6 **8000 ORDINARY B Shares held as at 31/05/2008**

Name: **DORIS HAYDON**
Address: **14 WELWYN AVENUE**
WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9DR

Shareholding 1:
7 **24000 ORDINARY B Shares held as at 31/05/2008**

Name: **AMANDA R LURIE**
Address: **77 KENTON ROAD**
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4NL

Shareholding 1:
8 **74400 ORDINARY A Shares held as at 31/05/2008**

Name: **NIGEL J MILLS**
Address: **52 GREYSTOKE PARK**
GREAT NORTH ROAD GOSFORTH
NEWCASTLE UPON TYNE
NE3 2DZ

Shareholding 1:
9 30855 ORDINARY A Shares held as at 31/05/2008

Name: RICHARD C LINSELL
Address: 6 AUBREY CLOSE
WEST TOWN
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 0SU

Shareholding 2:
0 21600 ORDINARY B Shares held as at 31/05/2008

Name: LYNN BELL
Address: 22 WESTFIELD GREEN
TOCKWITH
YORK
YO26 7RE

Shareholding 2:
1 1928 ORDINARY A Shares held as at 31/05/2008

Name: LORRAINE LAIDLER
Address: 1287 AUCKLAND
WHITE HALL PARK
CHESTER LE STREET
COUNTY DURHAM
DL15 0BH

Shareholding 2:
2 1928 ORDINARY A Shares held as at 31/05/2008

Name: JEAN MCNEILL
Address: 16 MELBOURNE CRESCENT
WHITLEY BAY
TYNE AND WEAR
NE25 8TG

Shareholding 2:
3 1928 ORDINARY A Shares held as at 31/05/2008

Name: TONI ENNEW
Address: FIRST FLOOR FLAT 49-51 DOVEDALE ROAD SEABURN DENE
SUNDERLAND
TYNE AND WEAR
SR6 8LP

Shareholding 2:
4 1928 ORDINARY A Shares held as at 31/05/2008

Name: DORIS HAYDON
Address: 14 WELWYN AVENUE
WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9DR

Shareholding 2:
5 **1928 ORDINARY A Shares held as at 31/05/2008**

Name: **PETER APPLEBY**
Address: **28 COOMBESIDE
COLLINGWOOD GRANGE
CRAMLINGTON
NORTHUMBERLAND
NE23 6HW**

Shareholding 2:
6 **24000 ORDINARY B Shares held as at 31/05/2008**

Name: **SUZANNE J LURIE**
Address: **77 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4NL**

Shareholding 2:
7 **120000 ORDINARY B Shares held as at 31/05/2008**

Name: **RICHARD C MOULES**
Address: **LINDEN HOUSE HUMSHAUGH
HEXHAM
NORTHUMBERLAND
NE46 4AG**

Shareholding 2:
8 **1928 ORDINARY A Shares held as at 31/05/2008**

Name: **ROBERTA L BROWN**
Address: **11 FULFORD WAY**
SKEGNESS
LINCOLNSHIRE
PE25 1DD

Shareholding 2:
9 **8000 ORDINARY B Shares held as at 31/05/2008**

Name: **COLIN S WALKER**
Address: **82 BEACH ROAD**
NORTH SHIELDS
TYNE AND WEAR
NE30 2QW

Shareholding 3:
0 **74396 ORDINARY A Shares held as at 31/05/2008**

Name: **MARTIN G STOKOE**
Address: **1 EXELBY CLOSE**
WHITEBRIDGE PARK GOSFORTH
NEWCASTLE UPON TYNE
NE3 5LG

Shareholding 3:
1 2240400 ORDINARY C Shares held as at 31/05/2008

Name: NIGEL JOHN MILLS
Address: FAIRFIELD LODGE FENCER HILL PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 2EA

Shareholding 3:
2 2240284 ORDINARY C Shares held as at 31/05/2008

Name: MARTIN GEOFFREY STOKOE
Address: 1 EXELBY CLOSE
WHITEBRIDGE PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 5LG

Shareholding 3:
3 2210899 ORDINARY C Shares held as at 31/05/2008

Name: SUSAN MILLS
Address: FAIRFIELD LODGE FENCER HILL PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 2EA

Shareholding 3:
4 **929145 ORDINARY C Shares held as at 31/05/2008**

Name: **RICHARD CHARLES LINSELL**
Address: **6 AUBREY CLOSE**
WEST TOWN
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 0SU

Shareholding 3:
5 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **TONI ENNEW**
Address: **49 BURNWAY**
ALBANY VILLAGE
WASHINGTON
TYNE & WEAR
ENGLAND
NE37 1BQ

Shareholding 3:
6 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **LORRAINE LAIDLER**
Address: **128 AUCKLAND**
WHITEHILL PARK
CHESTER LE STREET
COUNTY DURHAM
DH2 2TZ
DH2 2TZ

Shareholding 3:
7 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **JANET WINGATE**
79 HENTON ROAD
Address: **EDWINSTOWE**
NOTTINGHAMSHIRE
ENGLAND
NG21 9LA

Shareholding 3:
8 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **DAVID PICKFORD**
5 APPLEBY COURT
Address: **WOODSTONE VILLAGE**
HOUGHTON-LE-SPRING
TYNE & WEAR
ENGLAND
DH4 6TL

Shareholding 3:
9 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **VERA MAY CARR**
21 TOTNES CLOSE
Address: **THORNEY CLOSE**
SUNDERLAND
TYNE & WEAR
ENGLAND
SR3 4PL

Shareholding 4:
0 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **MICHAEL ARTHUR HODGSON**
Address: **6 ELM GROVE
HERRINGTON BURN
HOUGHTON-LE-SPRING
TYNE & WEAR
ENGLAND
DH4 4JH**

Shareholding 4:
1 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **HELEN MARSHALL**
Address: **3 PEVENSEY CLOSE
PRESTON GRANGE
NORTH SHIELDS
TYNE & WEAR
ENGLAND
NE29 9HW**

Shareholding 4:
2 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **PETER APPLEBY**
Address: **28 COOMSIDE
COLLINGWOOD GRANGE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 6HW**

Shareholding 4:
3 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **ROBERTA LYNN BROWN**
Address: **11 FULFORD WAY**
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 1DD

Shareholding 4:
4 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **DORIS HAYDON**
Address: **14 WELWYN AVENUE**
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 9DE

Shareholding 4:
5 **58072 ORDINARY C Shares held as at 31/05/2008**

Name: **JEAN MCNEILL**
Address: **16 MELBOURNE CRESCENT**
WEST MONKSEATON
WHITLEY BAY
TYNE & WEAR
ENGLAND
NE25 8TG

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**