



Companies House
— for the record —

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Annual Return



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Company Name: **LINENHALL HOLDINGS LIMITED**

Company Number: **04404457**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE 17 NORTH
JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Company Secretary 2:

Name: **HELEN SILVANO**

Address: **THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 3DP**

Director 1 :

Name: **MR MICHAEL BARRY OWEN** *Address:* **THE OLD RECTORY VILLAGE ROAD
GREAT BARROW
CHESTER
CHESHIRE
CH3 7HW**

Date of Birth: **29/04/1942** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: MRS LESLEY JANE
STANANOUGHT

Address: 1801 GULF SHORE BOULEVARD
NORTH
APARTMENT 501
NAPLES
FLORIDA 34102
USA
FOREIGN

Date of Birth: 15/12/1955 Nationality: BRITISH

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10002	GBP10002
TOTALS		
	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5001 ORDINARY Shares held as at 26/03/2009

Name: ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

Address:

Shareholding 2:

5001 ORDINARY Shares held as at 26/03/2009

Name:

LINENHALL PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

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