



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD2G9TB5**

*Company Name:* **LINARIA PROPERTY LIMITED**

*Company Number:* **04734500**

*Date of this return:* **15/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **STEYNINGS HOUSE SUMMERLOCK  
APPROACH, SALISBURY  
WILTSHIRE  
SP2 7RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIDSEC LIMITED**

*Registered or  
principal address:* **FRANCES HOUSE SIR WILLIAM PLACE  
ST PETER PORT  
GUERNSEY  
GY1 4HQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **16320**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTYN ERIC**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **SARASOTA  
BORDEL LANE, VALE  
GUERNSEY  
CHANNEL ISLANDS  
GY3 5DB**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **26/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **ADL ONE LIMITED**

*Registered or principal address:* **FRANCES HOUSE SIR WILLIAM PLACE  
ST PETER PORT  
GUERNSEY  
GY1 4HQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Law Governed:* **GUERNSEY**

*Register Location:* **GUERNSEY**

*Registration Number:* **38298**

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## *Company Director*

*Type:* **Corporate**

*Name:* **ADL TWO LIMITED**

*Registered or principal address:* **FRANCES HOUSE SIR WILLIAM PLACE  
ST PETER PORT  
GUERNSEY  
GY1 4HQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Law Governed:* **GUERNSEY**

*Register Location:* **GUERNSEY**

*Registration Number:* **38299**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-04-15  
*Name:* ARDEL ALPHA LIMITED

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-15  
*Name:* ARDEL BETA LIMITED

## *Authorisation*

*Authenticated*

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

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