



Companies House
— for the record —

AR01 (ef)

Annual Return



X5MUHF7L

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **THE LINNETTS MANAGEMENT COMPANY LIMITED**

Company Number: **05633183**

Date of this return: **23/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 THE CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 6AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER DENHAM**

Surname: **ROSS**

Former names:

Service Address: **1 THE CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 6AG**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **BLAND**

Former names:

Service Address: **FLAT 7 THE LINNETTS
11 PARK ROAD
RUSHDEN
NORTHANTS
NN10 0RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **LILY**
Surname: **GUMMER**
Former names:
Service Address: **FLAT 8 THE LINNETTS
11 PARK ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 0RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES EDWARD**
Surname: **HOUGHTON**
Former names:
Service Address: **49 MULSO ROAD
FINEDON, WELLINGBOROUGH
NORTHANTS
NN9 5DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD CHARLES**
Surname: **HOUGHTON**
Former names:
Service Address: **STONE RISE
4A GREEN LANE
STOKE ALBANY
LEICESTERSHIRE
LE16 8PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICIA MAVIS**
Surname: **KENNY**
Former names:
Service Address: **FLAT 3 THE LINNETTS
11 PARK ROAD
RUSHDEN
NORTHANTS
NN10 0RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **CONSTANCE ANNE**
Surname: **RILEY**
Former names:
Service Address: **FLAT 1 THE LINNETS**
 11 PARK ROAD
 RUSHDEN
 NORTHAMPTONSHIRE
 NN10 0RW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **DENNIS**
Surname: **RILEY**
Former names:
Service Address: **FLAT 1 THE LINNETTS**
 11 PARK ROAD
 RUSHDEN
 NORTHAMPTONSHIRE
 NN10 0RW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED PHARMACIST**

Company Director 8

Type: **Person**

Full forename(s): **EDITH CAROLINE**

Surname: **WHITE**

Former names:

Service Address: **FLAT 4 THE LINNETTS
11 PARK ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 0RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

1 ORDINARY Shares held as at 23/11/2009

Name: **DENNIS RILEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2009

Name:

EDITH WHITE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/11/2009

Name:

LILY GUMMER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/11/2009

Name:

PATRICIA KENNY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/11/2009

Name:

CONSTANCE RILEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/11/2009

Name:

MARGARET BLAND

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/11/2009

Name:

LILY GUMMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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