



Companies House

**AR01** (ef)

**Annual Return**



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**X31KNPT4**

*Company Name:* **Linkwise Properties Limited**

*Company Number:* **05699787**

*Date of this return:* **06/02/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE OLD APPLESTORE FIELD PLACE ESTATE BYFLEETS LANE  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3PB**

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

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03277809**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH NEIL**

*Surname:*                **ALLINGTON**

*Former names:*

*Service Address:*        **LIMPSFIELD HOUSE HOOKWOOD PARK  
LIMPSFIELD  
SURREY  
UNITED KINGDOM  
RH8 0DU**

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

*Date of Birth:*    **20/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-03-13  
1 shares transferred on 2013-03-13

*Name:* INTERNATIONAL LEISURE INVESTMENTS PLC

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MIYABI LTD

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WESTERHAM SOLUTIONS LTD

## *Authorisation*

*Authenticated*

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

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