



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINENFIELDS LIMITED**

Company Number: **06257366**

Date of this return: **23/05/2012**

SIC codes: **46410**

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

Situation of Registered Office: **12 MILLSTREAM, CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN FREDA**

Surname: **GOODBODY**

Former names:

Service Address: **44 BUNTING ROAD
FERNDOWN
DORSET
BH22 9QZ**

Company Director 1

Type: **Person**
Full forename(s): **MR GILES SPENCER**

Surname: **GOODBODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN FREDA**

Surname: **GOODBODY**

Former names:

Service Address: **44 BUNTING ROAD
FERNDOWN
DORSET
BH22 9QZ**

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

Date of Birth: **22/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEWIS CHARLES**

Surname: **GOODBODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RODNEY CHARLES**

Surname: **GOODBODY**

Former names:

Service Address: **44 BUNTING ROAD
FERNDOWN
DORSET
BH22 9QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **26 ORDINARY shares held as at the date of this return**
7 shares transferred on 2011-07-06

Name: **R C GOODBODY**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-07-06

Name: **K F GOODBODY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
8 shares transferred on 2011-07-06

Name: **L C GOODBODY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
GILES GOODBODY

Authorisation

Authenticated

This form was authorised by one of the following:

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