



Companies House

**AR01** (ef)

**Annual Return**



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X39NIYW2

*Company Name:* **LINENFIELDS LIMITED**

*Company Number:* **06257366**

*Date of this return:* **23/05/2014**

*SIC codes:* **47990**

*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): **MRS KATHLEEN FREDA**

Surname: **GOODBODY**

Former names:

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

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## *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):* **MRS KATHLEEN FREDA**

*Surname:* **GOODBODY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **R C GOODBODY**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **K F GOODBODY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **L C GOODBODY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **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.