



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **Linkenholt Ltd**

Company Number: **06442126**

Date of this return: **30/11/2013**

SIC codes: **01700**

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

Situation of Registered Office: **31A CHARNHAM STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL HAMILTON**

Surname: **BLAKELOCK**

Former names:

Service Address: **ROCKMOOR LINKENHOLT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PHILIP**

Surname: **GRIFFITHS**

Former names:

Service Address: **UPPER HORNS FARM VERNHAN DEAN
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0LL**

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN ANTONY**

Surname: **HOWARD-JONES**

Former names:

Service Address: **RIFLE RANGE FARM HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8ED**

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN NEIL RAEBURN**

Surname: **MCALPINE**

Former names:

Service Address: **40 BERNARD STREET
LONDON
UNITED KINGDOM
WC1N 1LG**

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

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **ST. QUINTON**

Former names:

Service Address: **NETHERTON FARM HOUSE
NETHERTON
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0DZ**

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

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMAPNY AND/OR THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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