



Companies House

**AR01** (ef)

**Annual Return**



X55BYYDV

Received for filing in Electronic Format on the: 20/04/2016

---

*Company Name:* Lines Building & Maintenance Limited

*Company Number:* 06858919

*Date of this return:* 25/03/2016

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE  
COWLEY MILL ROAD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 2FX

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BRYONY JANE**

Surname: **LINES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS ARTHUR**

Surname: **LINES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 RIGHTS, OF ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 RIGHTS, OF ONE VOTE PER SHARE.

## 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 25/03/2016 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* : 50 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MRS BRYONY JANE LINES

*Shareholding 2* : 50 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR NICHOLAS ARTHUR LINES

## *Authorisation*

*Authenticated*

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

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