



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GSDN9M

Received for filing in Electronic Format on the: **12/09/2013**

---

*Company Name:* **LINOR LIMITED**

*Company Number:* **06964275**

*Date of this return:* **16/07/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **45 WELBECK STREET  
LONDON  
W1G 8DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIDUCIARY MANAGEMENT LIMITED**

*Registered or  
principal address:* **3 BELL LANE  
GIBRALTAR  
GIBRALTAR**

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

*Legal Form:* **LIMITED**  
*Law Governed:* **GIBRALTAR**  
*Register Location:*  
*Registration Number:* **6507**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATE**

*Surname:*                                **BENTLEY**

*Former names:*

*Service Address:*                        **SUITE 23 PORTLAND HOUSE  
GLACIS ROAD  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **11/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **FIDUCIARY DIRECTORS LIMITED**

*Registered or  
principal address:* **3 BELL LANE  
GIBRALTAR  
GIBRALTAR**

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

*Legal Form:* **LIMITED**  
*Law Governed:* **GIBRALTAR**  
*Register Location:*  
*Registration Number:* **58948**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 16/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIDUCIARY TRUST LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIDUCIARY NOMINEES LIMITED**

## Authorisation

*Authenticated*

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

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