



Companies House
— for the record —

AR01 (ef)

Annual Return



X2E4U3SY

Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **LINEAR INVESTMENTS LIMITED**

Company Number: **07330725**

Date of this return: **29/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **8-10 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JASON ROBERT**

Surname: **FITZPATRICK**

Former names:

Service Address: **8-10 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0BD**

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

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JASON**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **LEES**

Former names:

Service Address: **8-10 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0BD**

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

Date of Birth: **02/12/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR GERALD PAUL**

Surname: **AHERNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1946** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN ROBERT MARK**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE TO BE EQUALLY TREATED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **50002 ORDINARY shares held as at the date of this return**
Name: **LINEAR INVESTMENT PARTNERS 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.