Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **22/09/2014**

Company Name:	**LINEHILL CORPORATION LTD**
Company Number:	**08654402**
Date of this return:	**16/08/2014**
SIC codes:	**70221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PJR ENGINEERING LTD BOURNE WORKS HIGH STREET COLLINGBOURNE DUCIS MARLBOROUGH WILTSHIRE ENGLAND SN8 3EH**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **LINNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-08-17

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN LINNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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