



Companies House

AR01 (ef)

Annual Return



X3MCWILV

Received for filing in Electronic Format on the: 09/12/2014

Company Name: **B. LINE PLANT LIMITED**

Company Number: **01654855**

Date of this return: **12/11/2014**

SIC codes: **77320**

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

Situation of Registered Office: **THE OLD DAIRY FARM
UPPER STOWE
NORTHAMPTONSHIRE
NN7 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL WILLIAM**

Surname: **LINE**

Former names:

Service Address: **EUREKA
CHAPEL GREEN, NAPTON
SOUTHAM
WARWICKSHIRE
CV47 8PA**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL WILLIAM**

Surname: **LINE**

Former names:

Service Address: **EUREKA
CHAPEL GREEN, NAPTON
SOUTHAM
WARWICKSHIRE
CV47 8PA**

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

Date of Birth: **15/07/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **LINE**

Former names:

Service Address: **EUREKA FARM
NAPTON
SOUTHAM
WARWICKSHIRE
CV47 8PA**

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

Date of Birth: **11/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	LAURA ANN LINE
<i>Shareholding 2</i>	: 52 ORDINARY shares held as at the date of this return
	25 shares transferred on 2014-09-01
<i>Name:</i>	W. LINE
<i>Shareholding 3</i>	: 42 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL WILLIAM LINE
<i>Shareholding 4</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMELIA LINE

Authorisation

Authenticated

This form was authorised by one of the following:

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