



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBFQAG**

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

*Company Number:* **01654855**

*Date of this return:* **12/11/2015**

*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:*    **\*\*/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:* **\*\*/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY VOTING RIGHTS</b>			

## 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 12/11/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* LAURA ANN LINE

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* W. LINE

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**  
*Name:* DANIEL WILLIAM LINE

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* 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.