



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2015**

**X45B55M9**

---

*Company Name:* **LINWOS LIMITED**

*Company Number:* **02301345**

*Date of this return:* **12/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O PEACHEY & CO LLP  
95 ALDWYCH  
LONDON  
WC2B 4JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDLEX LIMITED**

*Registered or  
principal address:* **95 C/O PEACHEY & CO LLP  
95 ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4JF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06889508**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JUSTIN**

*Surname:*                            **ALUN JONES**

*Former names:*

*Service Address:*                **CLAYES FARM BROADFORD BRIDGE ROAD  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2LF**

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

*Date of Birth:*    **15/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **THE OLD FARMHOUSE  
APPLEDORE ROAD  
TENTERDEN  
KENT  
TN30 7DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLARE MARIE**

*Surname:*                            **BRENNAN**

*Former names:*

*Service Address:*                **331 ROMAN ROAD**  
   **MOUNTNESSING**  
   **ESSEX**  
   **CM15 0UJ**

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

*Date of Birth:*    **27/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR OLIVER JOHN**

*Surname:* **JENKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1984** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

-----

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **HILL HOUSE FARM  
HARTLEY WESPALL  
BASINGSTOKE  
HAMPSHIRE  
RG27 0BE**

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

*Date of Birth:*    **03/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT CAIRD**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **CHILLMILL MANOR FAIRMANS ROAD  
BRENCHLEY  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 7AL**

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

*Date of Birth:*    **24/09/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



## 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>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.**

---

## 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 12/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ARUNLEX LTD**

---

## *Authorisation*

*Authenticated*

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

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