



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELFAST LINEN PROPERTY LIMITED**

Company Number: **03075795**

Date of this return: **04/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **RESTWELL HOUSE
COLDHAMS LANE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER MICHAEL**

Surname: **NICHOLS**

Former names:

Service Address: **22 WELLBROOK WAY
GIRTON
CAMBRIDGE
CB3 0GP**

Company Director **1**

Type: **Person**

Full forename(s): **HARRY ANTHONY LENNOX**

Surname: **NICHOLS**

Former names:

Service Address: **RESTWELL HOUSE COLDHAMS ROAD
CAMBRIDGE
CB1 3EW**

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

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE (A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THEY HAVE FULL RIGHTS AS RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP (D) THE SHARES CAN BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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: **BELFAST LINEN HOLDINGS 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.