



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINACRE COMMUNICATIONS LIMITED**

*Company Number:* **03124387**

*Date of this return:* **09/11/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **1ST FLOOR SYMS BUILDING  
BUMPERS WAY BUMPERS FARM  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **LINACRE**

*Former names:*

*Service Address:* **51 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
SN15 3JW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL GUY THORNTON**

*Surname:*                           **LINACRE**

*Former names:*

*Service Address:*                **51 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
SN15 3JW**

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

*Date of Birth:*    **21/08/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## 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>

*Prescribed particulars*

**ALL SHARES CARRY FULL VOTING RIGHTS AND ABILITY TO RECEIVE DIVIDENDS**

## 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 09/11/2014 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*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL LINACRE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LINACRE**

## *Authorisation*

*Authenticated*

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

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