



Companies House
— for the record —

AR01 (ef)

Annual Return



XIP8QQXP

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Company Name: **T & C LINNETT LIMITED**

Company Number: **03148067**

Date of this return: **18/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CHERRY TREE COTTAGE BEAMISH LANE
KIP HILL
STANLEY
CO DURHAM
ENGLAND
DH9 0LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LINNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LINNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **LINNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 204002 |
| | | <i>Aggregate nominal value</i> | 2040.02 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES WHICH ARE PART OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 204002 |
| | | <i>Total aggregate nominal value</i> | 2040.02 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 204002 ORDINARY shares held as at 2011-01-18
Name: PAUL LINNETT

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-18
91801 shares transferred on 2010-11-01
Name: CAROL LINNETT

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-18
91801 shares transferred on 2010-11-01
Name: TREVOR LINNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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