



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IDEAL LINE LIMITED**

*Company Number:* **04143503**

*Date of this return:* **18/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TERENCE KEITH**

Surname: **BANNISTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERENCE KEITH**

Surname: **BANNISTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/03/1946**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN DAVID**

*Surname:* **SEARLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROY VICTOR**

*Surname:* **WARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/09/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## 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 18/01/2014 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*

<i>Shareholding 1</i>	: <b>33 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN DAVID SEARLE AND SHEILA ANNETT SEARLE (DECEASED)</b>
<i>Shareholding 2</i>	: <b>1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TERENCE K BANNISTER, COLIN D SEARLE AND ROY V WARMAN</b>
<i>Shareholding 3</i>	: <b>33 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TERENCE KEITH BANNISTER AND CLAIRE BLANCHE JOANNA BANNISTER</b>
<i>Shareholding 4</i>	: <b>33 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROY VICTOR WARMAN AND JENNIFER SUSAN WARMAN</b>

## *Authorisation*

*Authenticated*

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

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