



Companies House

AR01 (ef)

Annual Return



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Company Name: LINDNER FACADES LTD

Company Number: 05759393

Date of this return: 28/03/2016

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: LINDNER HOUSE 317 PUTNEY BRIDGE ROAD
LONDON
SW15 2PG

Officers of the company

Company Secretary 1

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

Surname: **WHILLANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

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

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

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

Surname: **WHILLANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30737575
		<i>Aggregate nominal value</i>	30737575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30737575
		<i>Total aggregate nominal value</i>	30737575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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>	: 2000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDNER FASSADEN GMBH
<i>Shareholding 2</i>	: 28737575 ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDNER FASSADEN GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: LINDNER FACADES LTD

COMPANY NUMBER: 05759393

A second filed AR01 was registered on 26/03/2018.