Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/09/2015**

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Company Name:	**GARY LINTON SERVICES (INTERNATIONAL) LIMITED**
Company Number:	**07784248**
Date of this return:	**15/09/2015**
SIC codes:	**69109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2A CHANDLERY BUILDING HAMBLE POINT SCHOOL LANE SOUTHAMPTON HAMPSHIRE ENGLAND SO31 4NB**

Officers of the company

Company Director 1

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

Surname: **APPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY MALCOLM**

Surname: **LINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS KAREN BARBARA**

Surname: **LINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO VOTE EACH SHARE CARRIES THE RIGHT TO DIVIDENDS WHERE VOTED ON

Class of shares	**B ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS. ALL SHARES CARRY THE RIGHT TO DIVIDENDS WHERE VOTED. ALL SHARES CARRY THE RIGHT TO CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY MALCOLM LINTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS APPS**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **KAREN BARBARA LINTON**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**
Name: **VANESSA APPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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