



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINEBUSH III HOLDINGS LIMITED**

*Company Number:* **05139610**

*Date of this return:* **27/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MILLS HOUSE 7-11 EARSDON ROAD  
WHITLEY BAY  
TYNE & WEAR  
NE25 9SX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN GEOFFREY**  
*Surname:*                         **STOKOE**  
*Former names:*  
*Service Address:*                **1 EXELBY CLOSE**  
   **WHITEBRIDGE PARK**  
   **GOSFORTH**  
   **TYNE & WEAR**  
   **NE3 5LG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE SCOTT**  
*Surname:*                         **FURNESS**  
*Former names:*  
*Service Address:*                **HILLAM HALL**  
   **CHAPEL STREET, HILLAM**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS25 5HP**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD CHARLES**  
*Surname:*                        **LINSELL**  
*Former names:*  
*Service Address:*              **6 AUBREY CLOSE**  
   **WEST TOWN**  
   **HAYLING ISLAND**  
   **HAMPSHIRE**  
   **PO11 0SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/08/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEOFFREY**  
*Surname:*                        **LURIE**  
*Former names:*  
*Service Address:*              **77 KENTON ROAD**  
   **GOSFORTH**  
   **NEWCASTLE UPON TYNE**  
   **TYNE & WEAR**  
   **NE3 4NL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/05/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD STEPHENSON**  
*Surname:*                        **MIDDLETON**  
*Former names:*  
*Service Address:*              **HIGH CLOSE HOUSE**  
   **WYLAM**  
   **NORTHUMBERLAND**  
   **NE41 8BL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/02/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL JOHN**  
*Surname:*                        **MILLS**  
*Former names:*  
*Service Address:*              **FAIRFIELD LODGE**  
   **FENCER HILL PARK GOSFORTH**  
   **NEWCASTLE UPON TYNE**  
   **TYNE & WEAR**  
   **NE3 2EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN**  
*Surname:*                      **MILLS**  
*Former names:*  
*Service Address:*              **FAIRFIELD LODGE**  
   **FENCER HILL PARK**  
   **GOSFORTH**  
   **TYNE & WEAR**  
   **NE3 2EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN GEOFFREY**  
*Surname:*                      **STOKOE**  
*Former names:*  
*Service Address:*              **1 EXELBY CLOSE**  
   **WHITEBRIDGE PARK**  
   **GOSFORTH**  
   **TYNE & WEAR**  
   **NE3 5LG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>344442</b>
		<i>Aggregate nominal value</i>	<b>344442</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>344442</b>
		<i>Total aggregate nominal value</i>	<b>344442</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

**20000 ORDINARY Shares held as at 27/05/2010**

*Name:* **CAROL E LURIE**

*Address:*

*Shareholding* : 2

**160000 ORDINARY Shares held as at 27/05/2010**

*Name:*

**THE HON MATTHEW WHITE RIDLEY**

*Address:*

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*Shareholding* : 3

**20000 ORDINARY Shares held as at 27/05/2010**

*Name:*

**SUZANNE J LURIE**

*Address:*

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*Shareholding* : 4

**22814 ORDINARY Shares held as at 27/05/2010**

*Name:*

**MARTIN G STOKOE**

*Address:*

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*Shareholding* : 5

**12000 ORDINARY Shares held as at 27/05/2010**

*Name:*

**DIANA H W MIDDLETON**

*Address:*

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*Shareholding* : 6

**20000 ORDINARY Shares held as at 27/05/2010**

*Name:*

**AMANDA R LURIE**

*Address:*

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*Shareholding* : 7

**20000 ORDINARY Shares held as at 27/05/2010**

*Name:*

**GEOFFREY LURIE**

*Address:*

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*Shareholding* : 8

**16000 ORDINARY Shares held as at 27/05/2010**

*Name:*

**W H & H M YOUNG LIMITED**

*Address:*

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*Shareholding* : 9

**22814 ORDINARY Shares held as at 27/05/2010**

*Name:*

**SUSAN MILLS**

*Address:*

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*Shareholding* : 10

**22814 ORDINARY Shares held as at 27/05/2010**

*Name:*

**NIGEL J MILLS**

*Address:*

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*Shareholding : 11*

**8000 ORDINARY Shares held as at 27/05/2010**

*Name:* **RICHARD S MIDDLETON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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