



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

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Company Name: **LINTON PROJECTS LTD**

Company Number: **05684296**

Date of this return: **23/01/2012**

SIC codes: **47190**

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

Situation of Registered Office: **46 ORCHARD STREET
GILLINGHAM
KENT
ME8 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **FLECK**

Former names:

Service Address: **271 BOXLEY ROAD
PENENDEN HEATH
MAIDSTONE
KENT
ME14 2AE**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRUCE**

Former names:

Service Address: **423A MAIDSTONE ROAD
WIGMORE
GILLINGHAM
KENT
ME8 0HY**

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

Date of Birth: **04/06/1969** *Nationality:* **BRITISH**

Occupation: **SPECIALIST PAINT SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ALLAN**

Surname: **CAMPBELL**

Former names:

Service Address: **110 OAK LANE
UPCHURCH
SITTINGBOURNE
KENT
ME9 7AY**

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

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**

Occupation: **MEDICAL WHOLESALER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **FLECK**

Former names:

Service Address: **271 BOXLEY ROAD
PENENDEN HEATH
MAIDSTONE
KENT
ME14 2AE**

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

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**
Occupation: **HOUSEWARES DISTRIBUTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **HATHORN**

Former names:

Service Address: **64 BOUGHTON LANE
MAIDSTONE
KENT
ME15 9QS**

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

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **FURNITURE SALESMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **LYON**

Former names:

Service Address: **14 BIRCHWOOD DRIVE
WILMINGTON
DARTFORD
KENT
DA2 7NE**

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

Date of Birth: **30/07/1964** *Nationality:* **BRITISH**

Occupation: **INTERIOR LANDSCAPING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MEDWAY EDUCATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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