



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4P4W8**

*Company Name:* **DAVE LINFORD LIMITED**

*Company Number:* **03657077**

*Date of this return:* **27/10/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 9 BEELS ROAD  
NORTH MOSS LANE INDUSTRIAL ESTATE  
STALLINGBOROUGH  
N E LINCOLNSHIRE  
DN41 8DN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **LEIGH**

*Surname:* **LINFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DAVE**

*Surname:* **LINFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **LEIGH**

*Surname:*                **LINFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>			
<b>ALL RIGHTS ATTACHED,FULL VOTING, FULL EQUITY,ALL DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH LINFORD**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **D.L. LINFORD**

## Authorisation

*Authenticated*

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

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