



Companies House

AR01 (ef)

Annual Return



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X575LYPQ

Company Name: **LINE INVESTMENTS LIMITED**

Company Number: **NI001669**

Date of this return: **12/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PEDEN + REID
22 CALLENDER STREET
BELFAST
BT1 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE E.E.**

Surname: **PALMER**

Former names:

Service Address: **88 OSBORNE PARK
BELFAST
COUNTY ANTRIM
BT9 6JQ**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK GEORGE**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES ROBERT**

Surname: **PALMER**

Former names:

Service Address: **22 CALLENDER STREET
BELFAST
NORTHERN IRELAND
BT1 5BU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **VALERIE E.E.**

Surname: **PALMER**

Former names:

Service Address: **88 OSBORNE PARK**
 BELFAST
 COUNTY ANTRIM
 BT9 6JQ

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

Date of Birth: ****/07/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3437
		<i>Aggregate nominal value</i>	3437
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3437
		<i>Total aggregate nominal value</i>	3437

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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

Shareholding 1 : 2696 ORDINARY shares held as at the date of this return
Name: ROBERT COULTER

Shareholding 2 : 739 ORDINARY shares held as at the date of this return
Name: VALERIE PALMER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PALMER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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