



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2013**

**X28TGL3N**

*Company Name:* **Victoria Linen Company Limited**

*Company Number:* **05775308**

*Date of this return:* **10/04/2013**

*SIC codes:* **13921**

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

*Situation of Registered Office:* **UNIT 2 HARGREAVES STREET MILL  
HASLINGDEN  
LANCASHIRE  
UNITED KINGDOM  
BB4 5RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE LOUISE**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **1 HOLLINWOOD DRIVE  
RAWTENSTALL  
LANCASHIRE  
UNITED KINGDOM  
BB4 8DE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FALLON**

*Former names:*

*Service Address:*        **1 HOLLINWOOD DRIVE  
RAWTENSTALL  
LANCASHIRE  
UNITED KINGDOM  
BB4 8DE**

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

*Date of Birth:*    **11/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 1 GBP shares held as at the date of this return**  
**50 shares transferred on 2012-09-11**

*Name:* **MR MATTHEW FALLON**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MRS CLAIRE LOUISE MURPHY**

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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.