



Companies House

**AR01** (ef)

**Annual Return**



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**X3D9M5P6**

*Company Name:* **LINE INVESTMENTS LIMITED**

*Company Number:* **NI001669**

*Date of this return:* **16/04/2014**

*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): **VALERIE E.E.**

Surname: **PALMER**

Former names:

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

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## *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: **29/04/1969**                      Nationality: **BRITISH**  
Occupation: **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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:*    **12/07/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3437</b>
		<i>Aggregate nominal value</i>	<b>3437</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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.