

# **AR01** (ef)

#### **Annual Return**



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Company Name:

Plumtree Property Investments Ltd

Company Number:

06871904

Date of this return:

07/04/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 4 BRUNEL BUILDINGS** 

**BRUNEL ROAD** 

NEWTON ABBOT

DEVON

UNITED KINGDOM

**TQ12 4PB** 

Officers of the company

| Company Director  | 1                              |
|-------------------|--------------------------------|
| Type:             | Person MD DOUGLAG HELL LED     |
| Full forename(s): | MR DOUGLAS HELLIER             |
| Surname:          | LAING                          |
| Former names:     |                                |
| Service Address:  | THE WELL HOUSE CLIFFORD STREET |
|                   | CHUDLEIGH                      |
|                   | DEVON UNITED KINGDOM           |
|                   | TQ13 0LE                       |
|                   |                                |
|                   |                                |
|                   |                                |

Country/State Usually Resident: CHUDLEIGH

Date of Birth: 29/12/1949 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR ANTHONY RODERICK JAMES

Surname: LANGHAM

Former names:

Service Address: BROCKHURST KINGSTON ST MARY

TAUNTON SOMERSET

UNITED KINGDOM

**TA2 8JP** 

Country/State Usually Resident: TAUNTON

Date of Birth: 20/06/1951 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND ANY ASSETS REMAINING FOR DISTRIBUTION IF THE COMPANY IS WOUND UP.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 shares held as at the date of this return

Name: MR DOUGLAS HELLIER LAING

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

Name: MR ANTHONY RODERICK JAMES LANGHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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