

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/06/2010

Company Name:

PLUMTREE PROPERTY INVESTMENTS LTD

Company Number:

06871904

Date of this return:

07/04/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

2ND FLOOR OFFICES

Office:

MANOR BUILDINGS BRUNEL ROAD

NEWTON ABBOT

DEVON TQ12 4PF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DOUGLAS HELLIER

Surname: LAING

Former names:

Service Address: THE WELL HOUSE CLIFFORD STREET

CHUDLEIGH

NEWTON ABBOT

DEVON TQ13 0LE

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ANTHONY RODERICK JOHN

Surname: LANGHAM

Former names:

Service Address: BROCKHURST

KINGSTON ST. MARY

TAUNTON SOMERSET TA2 8HN

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	1 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 of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 07/04/2010

Name: **DOUGLAS HELLIER LAING**

Address:

Shareholding: 2

50 ORDINARY Shares held as at 07/04/2010

Name: ANTHONY RODERICK JAMES LANGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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