



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLANNING & EOT LIMITED**

Company Number: **08234896**

Date of this return: **31/10/2014**

SIC codes: **71121**

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

Situation of Registered Office: **2 FAIRFAX CLOSE
AMPLEFORTH
YORK
UNITED KINGDOM
YO62 4DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. BRENDA ROSALIND**

Surname: **HOOPER**

Former names: **HOOPER**

Service Address: **2 FAIRFAX CLOSE
AMPLEFORTH
YORK
NORTH YORKSHIRE
ENGLAND
YO62 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1951** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR. JOHN DENNIS**

Surname: **HOOPER**

Former names:

Service Address: **2 FAIRFAX CLOSE
AMPLEFORTH
YORK
NORTH YORKSHIRE
ENGLAND
YO62 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1939** *Nationality:* **BRITISH**
Occupation: **PLANNING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. JOHN DENNIS**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1939** *Nationality:* **BRITISH**
Occupation: **PLANNING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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