



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLANEHILL LIMITED**

Company Number: **07487547**

Date of this return: **10/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CR SECRETARIES LIMITED**

*Registered or
principal address:* **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2274272**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **BROWN**

Former names:

Service Address: **AGIAS PARASKEVIS 29 GERMASOGEIA
LEMESOS
CYPRUS
4044**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **30/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: TINDROP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-04-09
250 shares transferred on 2014-04-09
200 shares transferred on 2014-04-09
100 shares transferred on 2014-04-09
100 shares transferred on 2014-04-09
50 shares transferred on 2014-04-09
20 shares transferred on 2014-04-09
20 shares transferred on 2014-04-09
5 shares transferred on 2014-04-09
1 shares transferred on 2014-04-09
1 shares transferred on 2014-04-09
1 shares transferred on 2014-04-09
1 shares transferred on 2014-04-09
1 shares transferred on 2014-04-09

Name: LOUISE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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