

AR01 (ef)

Annual Return



X170IMCW

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Company Name: Plumtree Property Investments Ltd

Company Number: 06871904

Date of this return: **07/04/2012**

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 Full forename(s): MR DOUGLAS HELLIER LAING Surname: Former names: THE WELL HOUSE CLIFFORD STREET Service Address: CHUDLEIGH **DEVON** UNITED KINGDOM **TQ13 0LE** Country/State Usually Resident: CHUDLEIGH Date of Birth: 29/12/1949 Nationality: BRITISH Occupation: DIRECTOR

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 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 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 07/04/2012 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.