

# **AR01** (ef)

#### **Annual Return**



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Company Name: GJCP PLANNING LIMITED

Company Number: 07943073

*Date of this return:* **09/02/2014** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

1 HAILEYBURY ROAD

Situation of Registered

Office: ORPINGTON

KENT ENGLAND BR6 9EZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GRAHAM

Surname: PARKINSON

Former names:

Service Address: 1 HAILEYBURY ROAD

ORPINGTON

KENT ENGLAND BR6 9EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1952 Nationality: BRITISH

Occupation: TOWN PLANNER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 09/02/2014 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 : 85 ORD shares held as at the date of this return

Name: GRAHAM PARKINSON

Shareholding 2 : 15 ORD shares held as at the date of this return

Name: MICHELLE PARKINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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