



Companies House
— for the record —

AR01 (ef)

Annual Return



X265R4ZU

Received for filing in Electronic Format on the: **12/04/2013**

Company Name: **PLANT PLAN LIMITED**

Company Number: **07573415**

Date of this return: **22/03/2013**

SIC codes: **46220**

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

Situation of Registered Office: **QUARTZ HOUSE QUARTZ CLOSE
WARREN PARK WAY
ENDERBY
LEICESTER
LE19 4SA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BRUCE SIMON**

Surname: **DALLOW**

Former names:

Service Address: **QUARTZ HOUSE QUARTZ CLOSE
WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER TIMOTHY**

Surname: **DALLOW**

Former names:

Service Address: **QUARTZ HOUSE QUARTZ CLOSE
WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CRAIG JONATHAN**

Surname: **DALLOW**

Former names:

Service Address: **QUARTZ HOUSE QUARTZ CLOSE
WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **DALLOW**

Former names:

Service Address: **QUARTZ HOUSE QUARTZ CLOSE
WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **DALLOW**

Former names:

Service Address: **QUARTZ HOUSE QUARTZ CLOSE
WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DALLOW**

Former names:

Service Address: **QUARTZ HOUSE QUARTZ CLOSE
WARREN PARK WAY
ENDERBY
LEICESTER
ENGLAND
LE19 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 A ORDINARY shares held as at the date of this return
Name: TIMOTHY DALLOW

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: GILLIAN MARGARET DALLOW

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: CHRISTOPHER TIMOTHY DALLOW

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: JAMES RICHARD DALLOW

Shareholding 5 : 100 B ORDINARY shares held as at the date of this return

Name: CRAIG JONATHAN DALLOW

Shareholding 6 : 100 B ORDINARY shares held as at the date of this return

Name: BRUCE SIMON DALLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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