



Companies House

AR01 (ef)

Annual Return



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X46RCJIW

Company Name: **PLANSPOUT MANAGEMENT LIMITED**

Company Number: **06890728**

Date of this return: **29/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **10 THE PINES
PENNINGTON
LEIGH
LANCASHIRE
WN7 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **JOHNSON**

Former names:

Service Address: **10 THE PINES
LEIGH
LANCASHIRE
WN7 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **JOHNSON**

Former names:

Service Address: **10 THE PINES
PENNINGTON
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 3JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS AND FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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