



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Plumtree Property Investments Ltd**

Company Number: **06871904**

Date of this return: **07/04/2011**

SIC codes: **9800**

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 ***I***

Type: **Person**

Full forename(s): **MR DOUGLAS HELLIER**

Surname: **LAING**

Former names:

Service Address: **THE WELL HOUSE CLIFFORD STREET
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND ANY ASSETS REMAINING FOR DISTRIBUTION IF THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-07

Name: MR DOUGLAS HELLIER LAING

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-07

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.