



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN PLANT LIMITED**

Company Number: **00285207**

Date of this return: **27/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CLAREMONT HOUSE
223 BRANSTON ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JOY**

Surname: **PLANT**

Former names:

Service Address: **THE WALLED GARDEN WELL LANE
REPTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH JOY**

Surname: **PLANT**

Former names:

Service Address: **THE WALLED GARDEN WELL LANE
REPTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN MABANE**

Surname: **PLANT**

Former names:

Service Address: **THE WALLED GARDEN WELL LANE
REPTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6EY**

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

Date of Birth: **28/10/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES CARRYING NO RIGHT TO VOTE OR PARTICIPATE IN A DISTRIBUTION AND ONLY THE RIGHT TO REPAYMENT OF THEIR CAPITAL VALUE ON WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION OF CAPITAL AND RESERVES ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **684 ORDINARY shares held as at the date of this return**
Name: **BINGCLIFF LIMITED**

Shareholding 2 : **1368 DEFERRED shares held as at the date of this return**
Name: **BINGCLIFF LIMITED**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**

Name: BENJAMIN C PLANT

Shareholding 4 : 63 ORDINARY shares held as at the date of this return
Name: ELIZABETH JOY PLANT

Shareholding 5 : 316 DEFERRED shares held as at the date of this return
Name: ELIZABETH JOY PLANT

Shareholding 6 : 47 ORDINARY shares held as at the date of this return
Name: LUCY PLANT

Shareholding 7 : 63 ORDINARY shares held as at the date of this return
Name: PETER JOHN MABANE PLANT

Shareholding 8 : 316 DEFERRED shares held as at the date of this return
Name: PETER JOHN MABANE PLANT

Shareholding 9 : 47 ORDINARY shares held as at the date of this return
Name: SAMUEL JOSEPH PLANT

Shareholding 10 : 24 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL THOMSON

Name: GUY WALTHALL FLATTS POTTER

Shareholding 11 : 24 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL THOMSON

Name: PHILIP ROY SHELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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