



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLAIN PLAYS LIMITED**

Company Number: **00646224**

Date of this return: **31/12/2015**

SIC codes: **90030**

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

Situation of Registered Office: **WINDOVER HOUSE ST. ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENEDICT LAWRENCE**

Surname: **BOLT**

Former names:

Service Address: **21 FAIRMILE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2JR**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROSIE SIMMONS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BENEDICT LAWRENCE BOLT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOANNA BOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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