



Companies House

AR01 (ef)

Annual Return



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X41BKKGP

Company Name: **PLAISTOW INVESTMENTS LIMITED**

Company Number: **00764702**

Date of this return: **12/02/2015**

SIC codes: **03220**
10200
68209

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

Situation of Registered Office: **PLAISTOW MILLS PLAISTOW**
MUDDIFORD
BARNSTAPLE
DEVON
EX31 4EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANN MARGARET**

Surname: **WIRTZ**

Former names:

Service Address: **PLAISTOW MILLS
MUDDIFORD
BARNSTAPLE
DEVON
EX31 4EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DIETER PETER ALBERT**

Surname: **WIRTZ**

Former names:

Service Address: **PLAISTOW MILLS
MUDDIFORD
BARNSTAPLE
DEVON
EX31 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1943** *Nationality:* **GERMAN**

Occupation: **FISH FARM PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANN MARGARET**

Surname: **WIRTZ**

Former names:

Service Address: **PLAISTOW MILLS
MUDDIFORD
BARNSTAPLE
DEVON
EX31 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **J.M. WIRTZ**

Shareholding 2 : **5750 ORDINARY shares held as at the date of this return**
Name: **D.P.A. WIRTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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