



Companies House

**AR01** (ef)

**Annual Return**



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**X35WRCD5**

*Company Name:* **PLANTS OF WHALEY BRIDGE LIMITED**

*Company Number:* **00827780**

*Date of this return:* **13/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TORR VALE MILL TORR VALE ROAD  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
ENGLAND  
SK22 3HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PETER PAUL**

Surname: **CUNNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JUDITH**

Surname: **CUNNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1948**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER PAUL**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **CHEMICALS ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE SHARES ARE AS STATED IN TABLE A OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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:* PETER PAUL CUNNINGHAM

*Shareholding 2* : 2499 ORDINARY shares held as at the date of this return  
*Name:* PLANTS (HOLDINGS) LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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