



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGPYKBC

Received for filing in Electronic Format on the: **26/05/2010**

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

Company Number: **00827780**

Date of this return: **13/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **17/19 MARKET STREET
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7AA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PETER PAUL**
Surname: **CUNNINGHAM**
Former names:
Service Address: **LUDWORTH HOUSE**
 34, HOLLINS LANE, MARPLE BRIDGE
 STOCKPORT
 CHESHIRE
 SK6 5BB

Company Director *1*

Type: **Person**
Full forename(s): **JUDITH**
Surname: **CUNNINGHAM**
Former names:
Service Address: **LUDWORTH HOUSE**
 34, HOLLINS LANE, MARPLE BRIDGE
 STOCKPORT
 CHESHIRE
 SK6 5BB

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: **LUDWORTH HOUSE
34, HOLLINS LANE, MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1944** *Nationality:* **BRITISH**

Occupation: **CHEMICALS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

1 ORDINARY Shares held as at 13/04/2010

Name: **PETER PAUL CUNNINGHAM**

Address:

Shareholding : 2

2499 ORDINARY Shares held as at 13/04/2010

Name: **PLANTS (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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