



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFPSW694**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **PLEYTHORNE LIMITED**

*Company Number:* **00894380**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**8 TAVISTOCK CRT  
TAVISTOCK RD.  
CROYDON  
SURREY .  
CR9 2ED**

*Register of  
Members Address:*

**8 TAVISTOCK COURT  
TAVISTOCK ROAD  
CROYDON  
CR9 2ED**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LUCINDA JANE LEWIS**

*Address:* **67 NEW CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 4BA**

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### *Director 1 :*

*Name:* **LEONARD SIDNEY LEWIS**

*Address:* **67 NEW CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 4BA**

*Date of Birth:*

**25/02/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MILES JASON WEBBER**

*Address:* **11 TILLINGBOURNE GARDENS  
LONDON  
NW3**

*Date of Birth:*

**18/01/1969**

*Nationality:*

**British**

*Occupation:*

**NON EXECUTIVE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>87</b>	<b>GBP87</b>
<i>TOTALS</i>		
	<b>87</b>	<b>GBP87</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**22 ORDINARY Shares held as at 31/12/2008**

*Name:* **BRYMORE INVESTMENTS LTD**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 31/12/2008**

*Name:* **LUCINDA JANE LEWIS**

*Address:*

*Shareholding 3:*

**5 ORDINARY Shares held as at 31/12/2008**

*Name:*

**CAROLYN SARAH WEBBER**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MILES JASON WEBBER**

*Address:*

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*Name:*

**LUCINDA JANE LEWIS**

*Address:*

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*Name:* **PETER WOODS**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 31/12/2008**

*Name:* **ALAN WEBBER KSW**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**