



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLEYTHORNE LIMITED**

Company Number: **00894380**

Date of this return: **31/12/2011**

SIC codes: **68201**

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

Situation of Registered Office: **8 TAVISTOCK CRT
TAVISTOCK RD.
CROYDON
SURREY .
CR9 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA JANE**

Surname: **LEWIS**

Former names:

Service Address: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
CR9 2ED**

Company Director **1**

Type: **Person**

Full forename(s): **LEONARD SIDNEY**

Surname: **LEWIS**

Former names:

Service Address: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
CR9 2ED**

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

Date of Birth: **25/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MILES JASON**

Surname: **WEBBER**

Former names:

Service Address: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
CR9 2ED**

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

Date of Birth: **18/01/1969** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5608094
		<i>Aggregate nominal value</i>	5608094
<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 DIVIDEND AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<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>	5608181
		<i>Total aggregate nominal value</i>	5608181

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: BRYMORE INVESTMENTS LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: LUCINDA JANE LEWIS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: CAROLYN SARAH WEBBER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: MILES JASON WEBBER

Name: LUCINDA JANE LEWIS

Name: PETER WOODS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

Name: ALAN WEBBER KSW

Shareholding 6 : 5608094 ORDINARY shares held as at the date of this return

Name: BRYMORE HOLDINGS LIMITED

Shareholding 7 : 87 A ORDINARY shares held as at the date of this return

Name: BEARER SHARES

Authorisation

Authenticated

This form was authorised by one of the following:

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