



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **PLEYTHORNE LIMITED**

Company Number: **00894380**

Date of this return: **31/12/2009**

SIC codes: **7020**

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 **I**

Type: **Person**

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

Surname: **LEWIS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **LEWIS**

Former names:

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

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: **11 TILLINGBOURNE GARDENS
LONDON
NW3**

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 GBP	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	174
		<i>Total aggregate nominal value</i>	174

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

22 ORDINARY Shares held as at 31/12/2009

Name:

BRYMORE INVESTMENTS LTD

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2009

5 DISPOSED OF IN PERIOD ON 26/11/2009

Name:

LUCINDA JANE LEWIS

Address:

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2009

5 DISPOSED OF IN PERIOD ON 26/11/2009

Name:

CAROLYN SARAH WEBBER

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 31/12/2009
50 DISPOSED OF IN PERIOD ON 26/11/2009**

Name: **MILES JASON WEBBER**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 31/12/2009
5 DISPOSED OF IN PERIOD ON 26/11/2009**

Name: **ALAN WEBBER KSW**

Address:

Shareholding 6:

65 ORDINARY Shares held as at 31/12/2009

Name: **BRYMORE HOLDINGS LIMITED**

Address:

Shareholding 7:

87 A ORDINARY Shares held as at 31/12/2009

Name:

BEARER SHARES

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.