



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ702EBL

Company Name: **PLANDSMARP INVESTMENTS LIMITED**

Company Number: **01122022**

Date of this return: **12/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **856 MELTON ROAD
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **SMITH**

Former names:

Service Address: **10 RIDGEMERE CLOSE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2ZR**

Company Director **1**

Type: **Person**

Full forename(s): **WINIFRED MARY**

Surname: **LINNETT**

Former names:

Service Address: **PARK HOUSE PARK HILL
GADDESBY
LEICESTER
LEICESTERSHIRE
LE7 4WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH PATRICK**
Surname: **MURPHY**
Former names:
Service Address: **THE MANOR HOUSE MAIN STREET**
 THURNBY
 LEICESTER
 LEICESTERSHIRE
 LE7 9RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH JOHN**
Surname: **MURPHY**
Former names:
Service Address: **THE MILL HOUSE WEST LANE**
 BILLESDON
 LEICESTER
 LEICESTERSHIRE
 LE7 9AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARGARET ANN**
Surname: **MURPHY**
Former names:
Service Address: **THE MANOR HOUSE
MAIN STREET THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK HUGH**
Surname: **MURPHY**
Former names:
Service Address: **763 UPPINGHAM ROAD
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 SECRETARY/ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL DIVIDEND AND VOTING RIGHTS.**

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **THE NON-CUMULATIVE 5% PREFERENCE SHARES CARRY AN ENTITLEMENT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM, SUCH DIVIDEND TO BE PAID AS REGARDS EACH FINANCIAL YEAR OUT OF THE PROFITS OF SUCH FINANCIAL YEAR ONLY. PREFERENCE SHARE HOLDERS HAVE THE RIGHT ON A WINDING UP TO RECEIVE #1 PER SHARE IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES. THE PREFERENCE SHARES ARE CONSIDERED TO BE, IN ALL MATERIAL RESPECTS, EQUITY SHARES.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134
		<i>Total aggregate nominal value</i>	134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

100 ORDINARY Shares held as at 12/10/2009

Name:

CHARLES STREET BUILDINGS (LEICESTER) LTD

Address:

Shareholding 2:

34 PREFERENCE Shares held as at 12/10/2009

Name:

CHARLES STREET BUILDINGS LEICESTER LTD

Address:

Presenter information

Contact Name:

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.