



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLANDSMARP INVESTMENTS LIMITED**

Company Number: **01122022**

Date of this return: **13/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 WESTMORELAND AVENUE
THURMASTON
LEICESTER
ENGLAND
LE4 8PH**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUGH PATRICK**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH JOHN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director 3

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 13/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARLES STREET BUILDINGS (LEICESTER) LTD**

Shareholding 2 : **34 PREFERENCE shares held as at the date of this return**
Name: **CHARLES STREET BUILDINGS LEICESTER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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