



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJ95G2

Company Name: **PEBPLAN LIMITED**

Company Number: **01310926**

Date of this return: **05/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **76 BLENHEIM CRESCENT
LONDON
UNITED KINGDOM
W11 1NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O
544 ROCHDALE ROAD
ROYTON
OLDHAM
LANCS.
UNITED KINGDOM
OL2 6SF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **MADELEY**

Former names:

Service Address: **544 ROCHDALE ROAD
ROYTON
OLDHAM
LANCASHIRE
OL2 6SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD RODNEY**

Surname: **GREENHALGH**

Former names:

Service Address: **TRESTENNER**
 BUDOCK VEAN LANE MAWNAN SMITH
 FALMOUTH
 TR11 5LQ

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

Date of Birth: **20/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY PETER SHARROCKS**

Surname: **GREENHALGH**

Former names:

Service Address: **6 SOUTH END ROW
LONDON
W8 5BZ**

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

Date of Birth: **25/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **775 ORDINARY shares held as at the date of this return**
Name: **J.P.S. GREENHALGH**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **G.R. GREENHALGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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