



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSSN6O**

*Company Name:* **Plantool Limited**

*Company Number:* **01561496**

*Date of this return:* **31/01/2016**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **3 LOW MARCH INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 4SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BEN MAYO**

*Surname:* **JONES**

*Former names:*

*Service Address:* **3 LOW MARCH INDUSTRIAL ESTATE LOW MARCH  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 4SD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON GRANT MAYO**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22000</b>
		<i>Aggregate nominal value</i>	<b>22000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22000</b>
		<i>Total aggregate nominal value</i>	<b>22000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **BEN JONES**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **BEN MAYO JONES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**2000 shares transferred on 2015-05-14**  
*Name:* **SIMON GRANT MAYO JONES**

*Shareholding 4* : **18000 ORDINARY shares held as at the date of this return**  
*Name:* **MAYO ROSE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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