



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVLDDXXX

Company Name: **Plumcourt Limited**

Company Number: **01630451**

Date of this return: **15/08/2011**

SIC codes: **5139**

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

Situation of Registered Office: **LEYTONSTONE HOUSE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET PATRICIA**

Surname: **DRAGE**

Former names:

Service Address: **CLEVELAND 7 ST JOHN'S ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1RZ**

Company Director **1**

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

Surname: **DRAGE**

Former names:

Service Address: **CLEVELAND 7 ST JOHN'S ROAD**
 LOUGHTON
 ESSEX
 UNITED KINGDOM
 IG10 1RZ

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

Date of Birth: **10/10/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET PATRICIA**

Surname: **DRAGE**

Former names:

Service Address: **CLEVELAND 7 ST JOHN'S ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1RZ**

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

Date of Birth: **18/03/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : **90 ORDINARY 1 GBP shares held as at 2011-08-15**
Name: **MR JOHN MICHAEL DRAGE**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at 2011-08-15**
Name: **MRS MARGARET PATRICIA DRAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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