



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2015**

**X41JJ0U0**

---

*Company Name:* **PLASSEY LIMITED**

*Company Number:* **01992799**

*Date of this return:* **14/02/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **KETTON HOUSE  
RECTORY ROAD  
KEDINGTON  
SUFFOLK  
CB9 7QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUDLEY RICHARD MAX**

*Surname:* **DYER BARTLETT**

*Former names:*

*Service Address:* **KETTON HOUSE  
RECTORY ROAD  
KEDINGTON  
SUFFOLK  
CB9 7QL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DUDLEY RICHARD MAX**

*Surname:*                                **DYER BARTLETT**

*Former names:*

*Service Address:*                        **KETTON HOUSE  
RECTORY ROAD  
KEDINGTON  
SUFFOLK  
CB9 7QL**

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

*Date of Birth:*    **13/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AND CARRY THE RIGHT TO RECEIVE ALL FUTURE DIVIDENDS AND DISTRIBUTIONS OF CAPITAL AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **D.R.M. DYER BARTLETT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA DYER BARTLETT**

## *Authorisation*

*Authenticated*

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

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