



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAINTPLAN LIMITED**

*Company Number:* **01998907**

*Date of this return:* **22/12/2011**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **BUCKINGHAM HOUSE MYRTLE LANE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ALTHEA**

*Surname:* **CHAMP**

*Former names:*

*Service Address:* **NUMBER ONE SOUTH QUAY  
ABINGDON MARINA  
OXFORDSHIRE  
OX14 5TW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY ALEC MARCUS**

*Surname:*                                **CHAMP**

*Former names:*

*Service Address:*                **CEDARWOOD COTTAGE  
BANBURY ROAD  
BICESTER  
OXFORDSHIRE  
OX26 3NL**

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

*Date of Birth:*    **23/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JUDITH ALTHEA**

*Surname:*                            **CHAMP**

*Former names:*

*Service Address:*                **NUMBER ONE SOUTH QUAY  
ABINGDON MARINA  
OXFORDSHIRE  
OX14 5TW**

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

*Date of Birth:*    **13/09/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. CHAMP**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTY CAR MART 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.