



Companies House
— for the record —

363a_(ef)

Annual Return



XN22AAY6

Received for filing in Electronic Format on the: **23/06/2009**

Company Name: **FAMILY EQUITY PLAN LIMITED**

Company Number: **02208249**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**16-17 WEST STREET
BRIGHTON
EAST SUSSEX
GB
BN1 2RL**

*Register of
Members Address:*

**16-17 WEST STREET
BRIGHTON
EAST SUSSEX
GB
BN1 2RL**

*Register of Debenture
Holders Address:*

**16-17 WEST STREET
BRIGHTON
EAST SUSSEX
GB
BN1 2RL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH FREDERICK
MEERES**

Address: **448 FALMER ROAD
WOODINGDEAN
BRIGHTON
SUSSEX
GB
BN2 6LG**

Director 1 :

Name: **MR JOHN WILLIAM ADAMS**

Address: **107 WESTERN RD
HURSTPIERPOINT
HASOCKS
W SUSSEX
BN6 9SY**

Date of Birth: **27/01/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR KEITH FREDERICK
MEERES**

Address: **448 FALMER ROAD
WOODINGDEAN
BRIGHTON
SUSSEX
GB
BN2 6LG**

Date of Birth: **19/08/1957**

Nationality: **British**

Occupation: **COMPLIANCE OFFICER**

Director 3 :

Name: **MR JOHN RICHARD REEVE** Address: **WESTWARDS 31 HIGH STREET
DORMANSLAND
SURREY
RH7 6PU**

Date of Birth: **04/11/1947** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18465000	GBP18465000.00

TOTALS

18465000	GBP18465000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18465000 ORDINARY Shares held as at 17/06/2009

Name: **FAMILY ASSURANCE FRIENDLY SOCIETY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**