



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPGIKYL

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **FAMILY EQUITY PLAN LIMITED**

Company Number: **02208249**

Date of this return: **18/06/2010**

SIC codes: **6523**

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

Situation of Registered Office: **16-17 WEST STREET
BRIGHTON
EAST SUSSEX
BN1 2RL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEITH FREDERICK**

Surname: **MEERES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH FREDERICK**

Surname: **MEERES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

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

Occupation: **COMPLIANCE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21465000
		<i>Aggregate nominal value</i>	21465000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21465000
		<i>Total aggregate nominal value</i>	21465000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

21465000 ORDINARY Shares held as at 18/06/2010

Name: **FAMILY ASSURANCE FRIENDLY SOCIETY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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