



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270U3VK**

*Company Name:* **PLOT 8 MANAGEMENT COMPANY LIMITED**

*Company Number:* **02371496**

*Date of this return:* **12/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O WOOLLEY & WALLIS  
51-61 CASTLE STREET  
SALISBURY  
UNITED KINGDOM  
SP1 3SU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ALFRED**

*Surname:*                            **TOWNSEND**

*Former names:*

*Service Address:*                **4 EASTSANDS  
BURBAGE  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 3AN**

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

*Date of Birth:*    **25/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **AVIONICS DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **9-11 HURRICANE CLOSE  
OLD SARUM  
SALISBURY  
ENGLAND  
SP4 6LG**

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

*Date of Birth:* **24/08/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF PLUMBERS  
MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

*Prescribed particulars*

**EACH SHAREHOLDER HAS THE RIGHT TO 1 VOTE AT THE AGM**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>

*Prescribed particulars*

**EACH SHAREHOLDER HAS THE RIGHT TO HALF A VOTE AT THE AGM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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*

<i>Shareholding 1</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PERSONAL PENSION MANAGEMENT LTD AS TRUSTEE OF THE WINTERTHUR LIFE SIPP UNS 0074
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	D J HASTINGS PENSIONER TRUSTEES LTD
<i>Name:</i>	KAREN PATERSON AS TRUSTEES OF PATERSONS RETIREMENT BENEFIT SCHEME KAREN

*Name:* JOANNE VIGAR

*Name:* RICHARD VIGAR

*Shareholding 3* : 2 ORDINARY B shares held as at the date of this return

*Name:* C A VINCENT

*Name:* B N VINCENT

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* C R M THREIPLAND

*Name:* S W M THREIPLAND

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return

*Name:* C A DEW-JONES

*Name:* W J DEW-JONES

*Name:* ROWANMOOR PENSION TRUSTEES LIMITED

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return

*Name:* C/O THE PHOENIX GROUP WOLANSKI & CO TRUSTEES LIMITED

*Shareholding 7* : 2 ORDINARY B shares held as at the date of this return

*Name:* J J WILSON

*Shareholding 8* : 5 ORDINARY B shares held as at the date of this return

*Name:* M S HART

*Name:* C E HART

*Shareholding 9* : 3 ORDINARY B shares held as at the date of this return

*Name:* WEILANDER V SCHILL UK LTD

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return

*Name:* N D HILLIARD

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return

*Name:* TOOGOODS PROPERTY CO LTD

*Shareholding 12* : 2 ORDINARY B shares held as at the date of this return

*Name:* M J P COMMERCIAL PROPERTIES LTD

*Shareholding 13* : 2 ORDINARY B shares held as at the date of this return  
*Name:* M H AYMES

*Name:* G AYMES

*Shareholding 14* : 1 ORDINARY A shares held as at the date of this return  
*Name:* D M ROBERTSON

*Name:* J A D ROBERTSON

*Shareholding 15* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHN HOLLIS

*Name:* PHILIP HENRY CAMERON & KAREN PATRICIA PATERSON

*Name:* CHRISTOPHER H T MORROW

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### *Authorisation*

*Authenticated*

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

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