



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02371496**

Date of this return: **12/03/2014**

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: **ENGLAND**

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)

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHAREHOLDER HAS THE RIGHT TO 1 VOTE AT THE AGM | | | |

| | | | |
|---|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHAREHOLDER HAS THE RIGHT TO HALF A VOTE AT THE AGM | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 24 |
| | | <i>Total aggregate nominal value</i> | 24 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-02-12

Name: **PERSONAL PENSION MANAGEMENT LTD AS TRUSTEE OF THE WINTERTHUR LIFE SIPP
UNS 0074**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **RICHARD VIGAR**

Name: JOANNE VIGAR

Name: KAREN PATERSON AS TRUSTEES OF PATERSONS RETIREMENT BENEFIT SCHEME
KAREN

Name: D J HASTINGS PENSIONEER TRUSTEES LTD

Shareholding 3 : 2 ORDINARY B shares held as at the date of this return
Name: B N VINCENT

Name: C A VINCENT

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: S W M THREIPLAND

Name: C R M THREIPLAND

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: ROWANMOOR PENSION TRUSTEES LIMITED

Name: W J DEW-JONES

Name: C A DEW-JONES

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 : 4 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-04-04
Name: M S HART

Shareholding 9 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2011-04-08
1 shares transferred on 2013-05-31
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: G AYMES

Name: M H AYMES

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

Name: D M ROBERTSON

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER H T MORROW

Name: PHILIP HENRY CAMERON & KAREN PATRICIA PATERSON

Name: JOHN HOLLIS

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: ICENTA CONTROLS LIMITED

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: AHERN ECOLOGY

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: M S HART

Name: A E READ

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: THRISLINGTON PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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