



Companies House
— for the record —

AR01 (ef)

Annual Return



XLQMGJE7

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **G.SOAME PLANNING & DEVELOPMENT LIMITED**

Company Number: **02600026**

Date of this return: **31/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **114 HIGH STREET
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX286HT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM ARNOLD JOHN**

Surname: **SOAME**

Former names:

Service Address: **ACRE COTTAGE CHAPEL ROAD
SOUTH LEIGH
WITNEY
OXON
ENGLAND
OX296UP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM ARNOLD JOHN**

Surname: **SOAME**

Former names:

Service Address: **ACRE COTTAGE CHAPEL ROAD
SOUTH LEIGH
WITNEY
OXON
ENGLAND
OX296UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **SOAME**

Former names:

Service Address: **ACRE COTTAGE CHAPEL ROAD
SOUTH LEIGH
WITNEY
OXON
ENGLAND
OX296UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1978**

Nationality: **GERMAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

70 ORDINARY 1 GBP Shares held as at 31/03/2010

Name: **MR GRAHAM ARNOLD JOHN SOAME**

Address:

Shareholding : 2

30 ORDINARY 1 GBP Shares held as at 31/03/2010

Name: **MRS JANET SOAME**

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.