



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOCUMENTS PLUS LIMITED**

Company Number: **02690082**

Date of this return: **21/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE OLD STATION
HEVER
EDENBRIDGE
KENT
TN8 7ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **BREWER**

Former names:

Service Address: **THE OLD GRANGE
HEVER
KENT
TN8 7L8**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **BREWER**

Former names:

Service Address: **THE OLD GRANGE
HEVER
KENT
TN8 7L8**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **CREE**

Former names:

Service Address: **MORVEN PLACE
FORD MANOR ROAD
DORMANSLAND
SURREY
RH7 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BEVERLEY ANN SYLVIA**

Surname: **FREESTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **HART**

Former names:

Service Address: **INVERDART LODGE
REDOUBT HILL
KINGSWIER
DEVON
TQ6 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM ERNEST**

Surname: **SMITH**

Former names:

Service Address: **7 WHITTLEWOOD CLOSE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **UFLAND**

Former names:

Service Address: **47 WILLOW ROAD**
 LONDON
 NW3 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1935** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **IAN PATRICK**

Surname: **WOODCOCK**

Former names:

Service Address: **6 PATCHAM MILL ROAD
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO ONE VOTE AND RANKS FOR DIVIDENDS PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34000
		<i>Total aggregate nominal value</i>	34000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 1615 ORDINARY shares held as at the date of this return
Name: STEPHEN DAVIS

Shareholding 2 : 6599 ORDINARY shares held as at the date of this return
Name: ALISTAIR CREE

Shareholding 3 : 23578 ORDINARY shares held as at the date of this return
4009 shares transferred on 2014-04-07
Name: CHRISTOPHER GEORGE BREWER

Shareholding 4 : 505 ORDINARY shares held as at the date of this return
Name: JOHN BARDWELL

Shareholding 5 : 1703 ORDINARY shares held as at the date of this return
Name: IAN PATRICK WOODCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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