



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLANREGION PROPERTY MANAGEMENT LIMITED**

Company Number: **02752496**

Date of this return: **02/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names:

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director ***1***

Type: **Person**
Full forename(s): **BEN JOEL**

Surname: **FELTON**

Former names:

Service Address: **93 SINCLAIR ROAD
LONDON
W14 0NP**

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

Date of Birth: **22/05/1976** *Nationality:* **BRITISH**
Occupation: **PLANNING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **HARTLEY**

Former names:

Service Address: **FLAT 4 93 SINCLAIR ROAD
LONDON
W14 0NP**

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

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **FREELANCE PICTURE
RESEARCHER**

Company Director **3**

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

Surname: **SHARPE**

Former names:

Service Address: **L GND FLOOR FLAT
93 A SINCLAIR ROAD
LONDON
W14 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE HARTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN FELTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GIANPAOLO SCHISANO**

Name: **RITA ALTEZZA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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