



Companies House

AR01 (ef)

Annual Return



X34J7CNL

Received for filing in Electronic Format on the: **27/03/2014**

Company Name: **ADVANCEDPLAN LIMITED**

Company Number: **02907153**

Date of this return: **10/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM VICTOR PETER**

Surname: **BULLINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM VICTOR PETER**

Surname: **BULLINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1943** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **WILLIAM VICTOR PETER BULLINGHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID BULLINGHAM**

Name: **MARK WILLIAM BULLINGHAM**

Name: **RACHAEL ANNA BULLINGHAM**

Name: **JONATHAN ANTHONY BULLINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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