



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & J. PLANT ASSOCIATES LIMITED**

Company Number: **03206766**

Date of this return: **03/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ELLIS**

Surname: **PLANT**

Former names:

Service Address: **155 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
TN13 2HW**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN ALFRED**

Surname: **PLANT**

Former names:

Service Address: **PERE BERRUGUETE 3
ESPLUGAS
BARCELONA
SPAIN
08950**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/10/1934**

Nationality: **BRITISH**

Occupation: **CO CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ELLIS**

Surname: **PLANT**

Former names:

Service Address: **155 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
TN13 2HW**

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

Date of Birth: **29/01/1937** *Nationality:* **BRITISH**
Occupation: **CONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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: **JAMES ELLIS PLANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ALFRED PLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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