



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE PLANE WATER COMPANY LIMITED**

*Company Number:* **05022953**

*Date of this return:* **31/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **100 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEACH SECRETARIES LIMITED**

*Registered or  
principal address:* **100 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENLGAND**  
*Registration Number:* **01839416**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER NIGEL**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **MARLEY BLUE CEDARS  
FAIRMILE LANE  
COBHAM  
SURREY  
KT11 2BW**

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

*Date of Birth:*    **01/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DOLORES ANNE**

*Surname:* **DOUGLAS**

*Former names:* **MOORHOUSE**

*Service Address:* **33 FERNHURST ROAD  
LONDON  
SW6 7JN**

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

*Date of Birth:* **12/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS BANKS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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