



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17FY51V

Company Name: **PLAXTON LIMITED**

Company Number: **05101150**

Date of this return: **14/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PLAXTON PARK
CAYTON LOW ROAD EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BROADGATE TOWER 20
PRIMROSE STREET
LONDON
EC2A 2EW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **ROBERTSON**

Former names:

Service Address: **10 BELMONT DRIVE
EDINBURGH
MIDLOTHIAN
EH12 6JN**

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

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **STEWART**

Former names:

Service Address: **22 BELMONT DRIVE**
 GIFFNOCK
 GLASGOW
 UNITED KINGDOM
 G46 7PA

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

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	72500
		<i>Aggregate nominal value</i>	7250
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD SUBJECT TO:- (A) AN INVESTOR MAJORITY SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO EXERCISE AS A CLASS, ON A POLL, NINE TIMES THE TOTAL NUMBER OF VOTES ATTACHED TO ALL SHARES OF OTHER CLASSES IN ISSUE ON ANY RESOLUTION IF: (I)THE PROVIDER OF ANY BANKING FACILITIES PROVIDED TO ANY MEMBER OF THE GROUP SHALL AT ANY TIME HAVE BECOME ENTITLED TO DECLARE THE WHOLE OR ANY PART OF SUCH FACILITIES DUE AND PAYABLE IN ADVANCE OF ITS STATED MATURITY DATE AS A RESULT OF ANY EVENT IN RESPECT OF OR ARISING PURSUANT TO ANY SUCH BANKING FACILITIES (HOWEVER SUCH EVENT OF DEFAULT IS DESCRIBED AND WHETHER OR NOT SUCH PROVIDER SHALL ACTUALLY HAVE MADE ANY SUCH DECLARATION AS A CONSEQUENCE); OR (II)THERE SHALL AT ANY TIME HAVE OCCURRED ANY MATERIAL BREACH OR MATERIAL NON OBSERVANCE BY THE COMPANY (EXCLUDING ANY INVESTOR DIRECTOR OR ANY MEMBERS HOLDING A ORDINARY SHARES) OF ANY OF THE PROVISIONS OF THESE ARTICLES (INCLUDING THE PROVISIONS OF TABLE A INCORPORATED IN THESE ARTICLES) OR OF ANY INVESTMENT AGREEMENT OR OF THE LOAN STOCK; OR (III)ANY AMOUNT DUE TO BE PAID BY ANY GROUP COMPANY UNDER THE LOAN STOCK SHALL AT ANY TIME NOT HAVE BEEN PAID WITHIN 3 DAYS OF THE STATED DATE (WHETHER OR NOT THE PAYMENT OF THE SAME SHALL HAVE BEEN PREVENTED OR DELAYED BY OR WOULD BREACH ANY INTERCREDITOR OR OTHER ARRANGEMENT FOR THE TIME BEING BETWEEN (WITH OR WITHOUT OTHER PARTIES) THE COMPANY AND THE PROVIDER OF ANY BANKING FACILITIES PROVIDED TO ANY MEMBER OF THE GROUP). THE ENHANCED VOTING RIGHTS ATTACHED TO THE A ORDINARY SHARES PURSUANT TO THIS ARTICLE SHALL BE EXERCISABLE AT ANY TIME AFTER ANY EVENT OF DEFAULT AND SUCH ENHANCED VOTING RIGHTS SHALL CONTINUE TO APPLY UNTIL THE LAWFUL PAYMENT OF ALL SUCH PAYMENTS THEN OVERDUE (IF THE BREACH IS OTHER THAN PAYMENT) SUCH OTHER BREACH SHALL HAVE BEEN REMEDIED TO THE WRITTEN SATISFACTION OF THE INVESTOR MAJORITY WHEREUPON SUCH ENHANCED VOTING RIGHTS AS SET OUT IN THIS ARTICLE SHALL BECOME DEACTIVATED.

Class of shares	ORDINARY B	<i>Number allotted</i>	27500
		<i>Aggregate nominal value</i>	2750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD SUBJECT TO:- (A) CERTAIN EVENTS WHICH WILL RESULT IN THE MEMBER OF B ORDINARY SHARES HAVING TO MAKE A COMPULSORY TRANSFER IF AN INVESTOR MAJORITY SO RESOLVES AND SHALL NOT BE ENTITLED TO EXERCISE ANY VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY IN RESPECT OF THOSE SHARES UNTIL THE ENTRY IN THE REGISTER OF MEMBERS OF THE COMPANY OF ANOTHER PERSON AS THE HOLDER OF THOSE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **72500 ORDINARY A shares held as at the date of this return**
Name: **PLAXTON HOLDINGS LIMITED**

Shareholding 2 : **27500 ORDINARY B shares held as at the date of this return**
Name: **PLAXTON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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