



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLUSPOINT PROPERTIES LIMITED**

*Company Number:* **05510945**

*Date of this return:* **18/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **75 LOWESMOOR  
LOWERMOOR WHARF  
WORCESTER  
WORCESTERSHIRE  
WR1 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA IRENE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **THE PORTHOUSE  
75 LOWESMOOR  
WORCESTER  
WORCESTERSHIRE  
WR1 2RS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARION VERA**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **75 LOWESMOOR  
LOWESMOOR WHARF  
WORCESTER  
WORCESTERSHIRE  
WR1 2RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **THE PORTHOUSE  
75 LOWESMOOR  
WORCESTER  
WORCESTERSHIRE  
WR1 2RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1938** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27000</b>
		<i>Aggregate nominal value</i>	<b>27000</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27000</b>
		<i>Total aggregate nominal value</i>	<b>27000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **22950 ORDINARY shares held as at 2010-07-18**  
*Name:* **STENNARD HARRISON**

*Shareholding 2* : **4050 ORDINARY shares held as at 2010-07-18**  
*Name:* **MARION VERA HARRISON**

## *Authorisation*

*Authenticated*

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

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