



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142MTX7**

*Company Name:* **The Probate Planning Service Limited**

*Company Number:* **05716260**

*Date of this return:* **21/02/2012**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **42 RHYDYPENAU ROAD  
CYNCOED  
CARDIFF  
UNITED KINGDOM  
CF23 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE ELIZABETH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **29 MAES Y GWENYN  
RHOOSE POINT  
BARRY  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF62 3LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HELEN ANDREA**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **42 RHYDYPENAU ROAD  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF23 6PT**

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

*Date of Birth:*    **10/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **IFA**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JAYNE ELIZABETH**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **29 MAES Y GWENYN  
RHOOSE POINT  
BARRY  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF62 3LA**

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

*Date of Birth:*    **18/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **IFA**

## 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>FULL VOTING RIGHTS</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 21/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN ANDREA JENKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE ELIZABETH WHITE**

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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.