



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X14SM9OY

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*Company Name:* **A PLACE SETTING LIMITED**

*Company Number:* **05741317**

*Date of this return:* **13/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOYDEN END HOUSE BOYDEN END  
WICKHAMBROOK  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 8XX**

## Single Alternative Inspection Location (SAIL)

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

82C EAST HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2QW

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*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)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **BOYDEN END STABLE WICKHAMBROOK  
NEWMARKET  
SUFFOLK  
CB8 8XX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WALTER**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **BOYDEN END STABLE  
WICKHAMBROOK  
NEWMARKET  
SUFFOLK  
CB8 8XX**

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

*Date of Birth:*    **09/11/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **BOYDEN END STABLE WICKHAMBROOK  
NEWMARKET  
SUFFOLK  
CB8 8XX**

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

*Date of Birth:* **25/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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:* **SALLY JONES**

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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.