



Companies House

AR01 (ef)

Annual Return



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Company Name: **Plumbtree Limited**

Company Number: **06259353**

Date of this return: **25/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **3 CENTURY COURT TOLPITS LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 9RS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. CARL WILLIAM**

Surname: **BROCKWELL**

Former names:

Service Address: **55 PENTLEY PARK
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **TEST CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **PLUMB**

Former names:

Service Address: **42 REDSTONE PARK
REDHILL
SURREY
UNITED KINGDOM
RH1 4AT**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **TEST CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE=1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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: **CARL WILLIAM BROCKWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN PLUMB**

Name: **CARL WILLIAM BROCKWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN PLUMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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