



Companies House
— for the record —

363a_(ef)

Annual Return



XHK21ACN

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **HENRY ADAMS PLANNING LIMITED**

Company Number: **06266684**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROWAN HOUSE BAFFINS
LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN ADAMS**

Address: **ROWAN HOUSE BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Director 1 :

Name: **DAVID JOHN ADAMS**

Address: **ROWAN HOUSE BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1UA**

Date of Birth: **03/05/1969** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **ANTHONY GREENWOOD**

Address: **15 SEA VIEW ROAD
EAST PRESTON
WEST SUSSEX
BN16 1LX**

Date of Birth: **04/03/1955** *Nationality:* **British**

Occupation: **CHARTERD TOWN PLANNER**

Director 3 :

Name: **SIMON JOHN LUSH**

Address: **HORSESNAP BARN SOUTH HARTING
PETERSFIELD
HAMPSHIRE
GU31 5LD**

Date of Birth: **22/09/1963** Nationality: **British**

Occupation: **SURVEYOR**

Director 4 :

Name: **RICHARD SIMON
WILLISCROFT**

Address: **WELLINGTON HOUSE SOUTHBROOK
ROAD, WEST ASHLING
CHICHESTER
WEST SUSSEX
PO18 8DH**

Date of Birth: **08/08/1945** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	667	GBP667
B ORDINARY	333	GBP333
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 B ORDINARY Shares held as at 01/06/2009

Name: **ANTHONY GREENWOOD**

Address:

Shareholding 2:

**0 A ORDINARY Shares held as at 01/06/2009
667 DISPOSED OF IN PERIOD ON 27/09/2008**

Name: **PHILIP JORDAN**

Address:

Shareholding 3:

222 A ORDINARY Shares held as at 01/06/2009

Name: **RICHARD SIMON WILLISCROFT**

Address:

Shareholding 4:

222 A ORDINARY Shares held as at 01/06/2009

Name:

SIMON JOHN LUSH

Address:

Shareholding 5:

222 A ORDINARY Shares held as at 01/06/2009

Name:

DAVID JOHN ADAMS

Address:

Shareholding 6:

1 A ORDINARY Shares held as at 01/06/2009

Name:

RICHARD SIMON WILLISCROFT

Address:

Name: **SIMON JOHN LUSH**

Address:

Name: **DAVID JOHN ADAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**