



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

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*Company Name:* **Planning Branch Limited**

*Company Number:* **06435240**

*Date of this return:* **23/11/2015**

*SIC codes:* **71112**

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

*Situation of Registered Office:* **UNIT 1 MERESIDE  
GREENBANK ROAD  
PENRITH  
UNITED KINGDOM  
CA11 9FB**

## Single Alternative Inspection Location (SAIL)

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

FIFTEEN ROSEHILL MONTGOMERY WAY  
ROSEHILL ESTATE  
CARLISLE  
UNITED KINGDOM  
CA1 2RW

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALLASTAIR**

*Surname:* **JONES**

*Former names:*

*Service Address:* **19 GREYSTOKE PARK AVENUE  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9DB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANTHEA MARIE**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **19 GREYSTOKE PARK AVENUE  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9DB**

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

*Date of Birth:*    **\*\*/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ALLASTAIR**

*Surname:* **JONES**

*Former names:*

*Service Address:* **19 GREYSTOKE PARK AVENUE  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9DB**

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

*Date of Birth:* **\*\*/01/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE CAPITAL DISTRIBUTION OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **80 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS ANTHEA MARIE JONES**

*Shareholding 2* : **10 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MS JASMINE KATE JONES**

*Shareholding 3* : **10 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR MATTHEW ARTHUR JONES**

*Shareholding 4* : **0 ORDINARY A 1 GBP shares held as at the date of this return**  
**10 shares transferred on 2015-08-05**  
**10 shares transferred on 2015-08-05**  
*Name:* **MR STEPHEN ALLASTAIR JONES**

## *Authorisation*

*Authenticated*

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

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