



Companies House

AR01 (ef)

Annual Return



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X562BLIH

Company Name: **SOLUTIONS4PLANNING LIMITED**

Company Number: **06564112**

Date of this return: **14/04/2016**

SIC codes: **62012**
62030

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

Situation of Registered Office: **STANLEY HOUSE 27 WELLINGTON ROAD**
BILSTON
WEST MIDLANDS
WV14 6AH

Single Alternative Inspection Location (SAIL)

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

STANLEY HOUSE 27 WELLINGTON ROAD
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 6AH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MITCHELL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **WHISKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CAMERON MITCHELL**

Shareholding 2 : **300 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROGER CLIVE FLETCHER**

Shareholding 3 : **300 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW PETER WHISKEN**

Shareholding 4 : **300 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GRAHAM MITCHELL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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