Companies House

AR01 (ef)

Annual Return

Company Name:	**PLUMMER PROPERTY CONSULTING LTD**
Company Number:	**07411046**
Date of this return:	**18/10/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 SOUTH PARADE** **SUMMERTOWN** **OXFORD** **OXON** **OX2 7JL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS MAUREEN JASMIN CONWAY**

Surname: **PLUMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1960**   *Nationality:* **IRISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **PLUMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958**   *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 10 |
| | | *Total aggregate nominal value* | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* | **: 9 ORDINARY shares held as at the date of this return** |
| *Name:* | **MICHAEL CHARLES PLUMMER** |

| *Shareholding 2* | **: 1 ORDINARY shares held as at the date of this return** |
| *Name:* | **MAUREEN JASMIN CONWAY PLUMMER** |

Authorisation

Authenticated

This form was authorised by one of the following:

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