



Companies House

AR01 (ef)

Annual Return



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Company Name: **3RE PLANNING LIMITED**

Company Number: **08521894**

Date of this return: **09/05/2014**

SIC codes: **71112**
74901

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

Situation of Registered Office: **19 RAILWAY STREET**
POCKLINGTON
YORK
UNITED KINGDOM
YO42 2QR

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SIERAKOWSKI**

Former names:

Service Address: **BIRDS FARM COTTAGE
FOWNTHORPE
HERTFORDSHIRE
UNITED KINGDOM
HR1 4PX**

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

Date of Birth: **07/10/1935**

Nationality: **BRITISH**

Occupation: **PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIERAKOWSKI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-24
Name: **PLAN B PLANNING & DESIGN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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