



Companies House

AR01 (ef)

Annual Return



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Company Name: **Family Plan (Uk) Ltd**

Company Number: **08551855**

Date of this return: **31/05/2014**

SIC codes: **86230**

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

Situation of Registered Office: **THE MALL PALL MALL
MANCHESTER
LANCASHIRE
ENGLAND
M2 4DU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **BROUGHTON**

Former names:

Service Address: **THE MALL PALL MALL
MANCHESTER
LANCASHIRE
ENGLAND
M2 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1966**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSE ALVAREZ**

Surname: **GARCIA**

Former names:

Service Address: **CALLE ALQUIMIA N 3 28933 MOSTOLES
MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/11/1964** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **42 RIVERSDALE WOOLSTON
WARRINGTON
CHESHIRE
ENGLAND
WA1 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**

Name: **SIC 98 S.L.**

*Registered or
principal address:* **CALLE ALQUIMIA 3 MOSTOLES 28933
MADRID
SPAIN**

European Economic Area (EEA) Company

Register Location: **SPAIN, MADRID**

Registration Number: **22648**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP JAMES BROUGHTON
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DENTALLIANCE NETWORKSOCIEDAD LIMITADA
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSE ALVAREZ GARCIA
<i>Shareholding 4</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY JAMES ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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