



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2015**

**X4EN1P1M**

*Company Name:* **MARKETING PLANNING SERVICES LIMITED**

*Company Number:* **09023634**

*Date of this return:* **25/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **106 BRIGHTON ROAD  
GODALMING  
ENGLAND  
GU7 1PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWARD JOHN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **106 BRIGHTON ROAD  
GODALMING  
SURREY  
ENGLAND  
GU7 1PL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN**

*Surname:*                            **BERRY**

*Former names:*

*Service Address:*                **2 DOVER HOUSE ROAD  
LONDON  
UNITED KINGDOM  
SW15 5AU**

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

*Date of Birth:*    **29/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **THOMPSON**

*Former names:* **FAIRHURST**

*Service Address:* **106 BRIGHTON ROAD  
GODALMING  
SURREY  
ENGLAND  
GU7 1PL**

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

*Date of Birth:* **04/06/1987** *Nationality:* **BRITISH**

*Occupation:* **SPEECH AND LANGUAGE  
THERAPIST**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD JOHN**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **106 BRIGHTON ROAD**  
   **GODALMING**  
   **SURREY**  
   **ENGLAND**  
   **GU7 1PL**

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

*Date of Birth:*    **08/04/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2015-08-25
<i>Name:</i>	JULIAN BERRY
<i>Shareholding 2</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN BERRY
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA THOMPSON
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOWARD JOHN THOMPSON

## *Authorisation*

*Authenticated*

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

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