



Companies House

AR01 (ef)

Annual Return



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X58BDYTS

Company Name: S.E PLANNING LTD

Company Number: 09582390

Date of this return: 08/05/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR RAMSDEN HOUSE 121-123 DUKE STREET
BARROW-IN-FURNESS
ENGLAND
LA14 1XA

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **CORKAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CORKAN**

Former names:

Service Address: **7 PALMERS YARD
HEADCORN
ASHFORD
KENT
ENGLAND
TN27 9SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE ONE SHARE = DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE ONE SHARE = NO DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = NO VOTE ONE SHARE = NO DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **4 ORDINARY A shares held as at the date of this return**
Name: MARK CORKAN

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: MARK CORKAN

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**
Name: EMMA CORKAN

Authorisation

Authenticated

This form was authorised by one of the following:

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