



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSTANTINE PLANT COMPANY LIMITED**

Company Number: **00507730**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WHEATLEY HOUSE DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN LEONARD**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HARVEY WILLIAM**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEOFFREY PETER**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY SIMON**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1966** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

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>			
ALL SHARES CARRY EQUAL 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 31/12/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **WHEATLEY HOMES (PPE) LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY PETER WOODS**

Name: **WHEATLEY HOLDINGS 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.