



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLAS-TEG ESTATES LIMITED**

Company Number: **01784467**

Date of this return: **24/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 5 LEIGHTON HOUSE LEIGHTON ESTATE CHESTER HIGH
ROAD, HESWALL
WIRRAL
CHESHIRE
UNITED KINGDOM
CH60 3RZ**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **9 MERLIN AVENUE
UPTON
MERSEYSIDE
CH49 4PT**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH JULIA**

Surname: **STUART**

Former names:

Service Address: **SCKIRBECK
NOCTORUM ROAD PRENTON
WIRRAL
MERSEYSIDE
CH43 9UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STUART**

Former names:

Service Address: **PLAS TEG
PLAS NEWYDD LAND, CILCAIN
MOLD
NORTH WALES
CH47 7NY**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES RANK IN ALL RESPECTS PARRI PASSU WITH THE 'A' SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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 24/04/2014 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 : **35 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **ELIZABETH JULIE STUART**

Shareholding 2 : **0 ORDINARY 'A' SHARES shares held as at the date of this return**
6 shares transferred on 2014-01-01
Name: **MAUREEN JOY STUART**

Shareholding 3 : **20 ORDINARY 'A' SHARES shares held as at the date of this return**

Name: VICTORIA LOUISE GILLESPIE

Shareholding 4 : 24 ORDINARY 'A' SHARES shares held as at the date of this return

Name: MARK HINTON STUART

Shareholding 5 : 21 ORDINARY 'B' SHARES shares held as at the date of this return

Name: REBECCA MONAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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