



Companies House

— for the record —

Company Name

PLANHOME PROPERTY
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

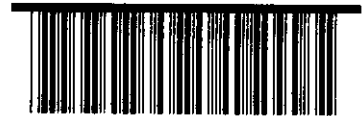
Company Number

1923687

Information extracted from
Companies House records on
23rd September 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A02
COMPANIES HOUSE

AHM2EJT5

461
20/10/2006

Section 1: Company details

Ref: 1923687/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 St Andrews Crescent Cardiff CF10 3DB	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
9800	Residents property management																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name June Theresa WILLIAMS Address 53 Church Road Whitchurch Cardiff CF4 2DY	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date June Theresa WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name June Theresa WILLIAMS Address 53 Church Road Whitchurch Cardiff CF4 2DY Date of birth 06/06/1955 Nationality British Occupation Executive	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date June Theresa WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Marc Llewellyn WILLIAMS

Address

53 Church Road
Whitchurch
Cardiff
CF4 2DY

Date of birth 09/01/1954

Nationality British

Occupation Executive

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marc Llewellyn WILLIAMS ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £13.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13 Total Nominal value of shares issued £13.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Annis ABRAHAM JUNIOR Address Flat 5 Stacey Court Newport Road Cardiff Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Annis ABRAHAM JUNIOR Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Edward J R ARNOLL Address No 2 Stacey Court Newport Road Cardiff Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Edward J R ARNOLL Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Mr Rhys Philip HARRINGTON Address Flat 1 Stacey Court Newport Road Cardiff CF24 1DL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Mr Rhys Philip HARRINGTON Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 		

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Stephen HAYNE</div> <div>Address Flat 11 Stacey Court Newport Road Cardiff</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Stephen HAYNE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name Leslie G HIPPOLITE</div> <div>Address No 8 Stacey Court Newport Road Cardiff</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Leslie G HIPPOLITE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name Mrs P G HIPPOLITE</div> <div>Address No 8 Stacey Court Newport Road Cardiff</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs P G HIPPOLITE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Thomas Roger HUGHES Address Flat 7 Stacey Court Newport Road Cardiff Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____	Shares transferred by Mr Thomas Roger HUGHES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Miss ILLEGIBLE Address Flat 4 Stacey Court Newport Road Cardiff Shares held Class Ordinary	Name _____ Miss DRAKE Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____	Shares transferred by Miss ILLEGIBLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Ms Rachel Mary MC LOUGHLIN Address Flat 3 Stacey Court Newport Road Cardiff Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____	Shares transferred by Ms Rachel Mary MC LOUGHLIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name A QIBBLE		Name <u>A. QIBBLE</u>				
Address Flat 9 Stacey Court Newport Road Cardiff		Address _____ _____ _____		Shares transferred by A QIBBLE		
Shares held Class Ordinary	Number 1	UK Postcode _____ _____ _____				
		Shares held Class	Number	Class	Number	Date of transfer
		_____ _____	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____
> Shareholder Name Mr G RANDHAWA		Name _____				
Address 61 Sanguahar Street Splott Cardiff		Address _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr G RANDHAWA		
Shares held Class Ordinary	Number 2	UK Postcode _____ _____ _____				
		Shares held Class	Number	Class	Number	Date of transfer
		_____ _____	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____
> Shareholder Name Mrs G RANDHAWA		Name _____				
Address 61 Sanguahar Street Splott Cardiff		Address _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs G RANDHAWA		
Shares held Class Ordinary	Number 2	UK Postcode _____ _____ _____				
		Shares held Class	Number	Class	Number	Date of transfer
		_____ _____	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name G K ROWLANDS</p> <p>Address Flat 10 Stacey Court Newport Road Cardiff</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <table style="width: 100%;"> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> </p>	Class	Number	_____	_____	_____	_____	<p>Shares transferred by G K ROWLANDS</p> <table style="width: 100%;"> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																
_____	_____																
_____	_____																
Class	Number	Date of transfer															
_____	_____	__/__/____															
_____	_____	__/__/____															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature *[Signature]*
(Director / Secretary)

Date 14 / 10 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/9/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address **DAVIES WILLIAMS**
CHARTERED ACCOUNTANTS
21 ST. ANDREWS CRESCENT
CARDIFF
CF10 3DB
TEL: 029 2082 9800

DX number *if applicable*

DX exchange

Postcode

Ref Bm.