



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLANHOME PROPERTY MANAGEMENT LIMITED**

Company Number: **01923687**

Date of this return: **30/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O GALBRAITH PROPERTY SERVICES
NORTHAMPTON SCIENCE PARK KINGS PARK ROAD
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
NN3 6LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-30

Name: STEPHEN HAYNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RHYS PHILIP HARRINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ANNIS ABRAHAM JUNIOR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2011-09-30

Name: G RANDHAWA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: P G HIPPOLITE

Name: LESLIE G HIPPOLITE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-30
Name: THOMAS ROGER HUGHES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: FP DIMODICA

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-30
Name: MISS DRAKE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R & MRS E LASINSKI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: G K ROWLANDS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL MARY MC LOUGHLIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS V POWELL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MISS P HARRIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR DUHOVNIJS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAREK GUTKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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