



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **PLANHOME PROPERTY MANAGEMENT LIMITED**

Company Number: **01923687**

Date of this return: **30/09/2013**

SIC codes: **98000**

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 30/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RHYS PHILIP HARRINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNIS ABRAHAM JUNIOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P G HIPPOLITE**

Name: **LESLIE G HIPPOLITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FP DIMODICA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R & MRS E LASINSKI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **G K ROWLANDS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL MARY MC LOUGHLIN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS V POWELL**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS P HARRIS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DUHOVNIJS**

Shareholding 11 : **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.