



Companies House

— for the record —

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Annual Return



XPKEF179J

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Company Name: **PLINCKE LANDSCAPE LIMITED**

Company Number: **02578483**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**4-6 VICTORIA TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3AB**

*Register of
Members Address:*

**4-6 VICTORIA
TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3AB**

*Register of Debenture
Holders Address:*

**NATIONAL
WESTMINSTER BANK
135 BISHOPSGATE
LONDON
EC2M 3UR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLYN GAY
CRONIN**

Address: **8 THE MALINS
WARWICK
CV34 6QU**

Director 1 :

Name: **MR COLIN ANDREW
BURDEN**

Address: **50 HILL LANE
SOUTHAMPTON
HAMPSHIRE
SO15 5AZ**

Date of Birth: **25/03/1964** *Nationality:* **BRITISH** *Occupation:* **LANDSCAPE ARCHITECT**

Director 2 :

Name: **ADAM FREDERICK CLARK**

Address: **12 GRANGE PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2HX**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH** *Occupation:* **LAND ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 31/01/2009

Name: **ARCHITECTURE PLB LTD**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 31/01/2009

Name: **COLIN BURDEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**