Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2014**

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Company Name:	**PERSONAL MOTORING PLAN LIMITED**
Company Number:	**03424470**
Date of this return:	**26/08/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GRESHAM STREET** **LONDON** **UNITED KINGDOM** **EC2V 7HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE**
CHESTER
UNITED KINGDOM
CH88 3AN

Company Director 1

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **ST WILLIAM HOUSE TRESILLIAN TERRACE**
CARDIFF
UNITED KINGDOM
CF10 5BH

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **SUTTON**

Former names:

Service Address: **FINANCE HOUSE ORCHARD BRAE**
EDINBURGH
UNITED KINGDOM
EH4 1PF

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

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BLACK HORSE FINANCE MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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