



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJZGDZV2**

*Company Name:* **PLAN INVEST LIMITED**

*Company Number:* **03883952**

*Date of this return:* **25/11/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **PLAN INVEST HOUSE  
9 KING EDWARD STREET  
MACCLESFIELD  
CHESHIRE  
SK10 1AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **8 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
LS1 4LY**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PHILLIP GORDON**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNN ROSE**

*Surname:* **COLEMAN**

*Former names:* **ATHERTON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/11/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GORDON MARK**

*Surname:* **FLOWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MALCOLM JEREMY**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **YACHT HOUSE  
BROAD LANE LOWER HESWALL  
WIRRAL  
CH60 9JY**

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

*Date of Birth:* **16/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH ELIZABETH**

*Surname:*                                **NICHOLS**

*Former names:*

*Service Address:*                **1 HOME FARM SQUARE  
BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2WA**

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

*Date of Birth:*    **16/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL SIBBERIN**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **19 AMERSHAM CLOSE  
MACCLESFIELD  
CHESHIRE  
SK10 2LF**

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

*Date of Birth:*    **20/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4334</b>
		<i>Aggregate nominal value</i>	<b>4334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3222</b>
		<i>Aggregate nominal value</i>	<b>3222</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1530</b>
		<i>Aggregate nominal value</i>	<b>1530</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9086</b>
		<i>Total aggregate nominal value</i>	<b>9086</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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* : **4334 ORDINARY A shares held as at the date of this return**  
*Name:* **UK WEALTH MANAGEMENT LIMITED**

*Shareholding 2* : **3222 ORDINARY B shares held as at the date of this return**  
*Name:* **UK WEALTH MANAGEMENT LIMITED**

*Shareholding 3* : **1530 ORDINARY C shares held as at the date of this return**  
*Name:* **UK WEALTH MANAGEMENT LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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