Companies House

AR01 (ef)

Annual Return

X309XZSR

Received for filing in Electronic Format on the: **24/01/2014**

Company Name:	**PLAN INVEST LIMITED**
Company Number:	**03883952**
Date of this return:	**25/11/2013**
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**

Single Alternative Inspection Location (SAIL)

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

8 LISBON SQUARE
LEEDS
ENGLAND
LS1 4LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR MARTIN WILLIAM

Surname: BELLAMY

Former names:

Service Address recorded as Company's registered office

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**

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**

Company Director 4

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)

Class of shares	**ORDINARY A**	*Number allotted*	**4334**
		Aggregate nominal value	**4334**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY B**	*Number allotted*	**3222**
		Aggregate nominal value	**3222**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY C**	*Number allotted*	**1530**
		Aggregate nominal value	**1530**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9086**
		Total aggregate nominal value	**9086**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013
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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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