



Companies House

**AR01** (ef)

**Annual Return**



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**X34J9MZE**

*Company Name:* **PLACECOURT LIMITED**

*Company Number:* **04176066**

*Date of this return:* **24/02/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O TWJ PARTNERSHIP LLP  
1A THE MOORINGS  
DANE ROAD INDUSTRIAL ESTATE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 7BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANWYL RICHARD**

Surname: **WHITEHEAD**

Former names:

Service Address: **21 WHITLAND AVENUE  
BOLTON  
LANCASHIRE  
BL1 5FB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SASHA KATE**

Surname: **WALSH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1971** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF THEIR RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME OR OF CAPITAL.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BRUDENELL TOMLINSON**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HALL DALE**

## *Authorisation*

*Authenticated*

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

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