



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J0TEHE**

*Company Name:* **Planchest Limited**

*Company Number:* **04294212**

*Date of this return:* **26/09/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **6 NORTH STREET  
OUNDE PETERBOROUGH  
UNITED KINGDOM  
ENGLAND  
PE8 4AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANNETTE**

Surname: **SOLT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER HERENT**

Surname: **LORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1960**                      Nationality: **BRITISH**  
Occupation: **ARCHITECT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN HOWARD**

*Surname:* **SOLT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

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|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                         |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL VOTING RIGHTS</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>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **2 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS DIANNE KAY LORD**

*Shareholding 2* : **2 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER HERENT LORD**

*Shareholding 3* : **1 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* MRS ANNETTE SOLT

*Shareholding 4* : 1 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* MR STEPHEN HOWARD SOLT

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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.