



Companies House

AR01 (ef)

Annual Return



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Company Name: **Planchest Limited**

Company Number: **04294212**

Date of this return: **26/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **6 NORTH STREET OUNDLE
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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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