AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	**Plato Place Limited**
Company Number:	**04396881**
Date of this return:	**18/03/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 NELSON STREET** **SOUTHEND-ON-SEA** **ESSEX** **UNITED KINGDOM** **SS1 1EG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR MICHAEL**
Surname:	**HINDMARCH**
Former names:	**HINDMARCH**
Service Address:	**RIFFHAMS RIFFHAMS LANE** **DANBURY** **ESSEX** **UNITED KINGDOM** **CM3 4DS**

Company Director *1*

Type: **Person**

Full forename(s): **MR WILLIAM SAWARD**

Surname: **HINDMARCH**

Former names:

Service Address: **13 CHIPSTEAD STREET**
FULHAM
LONDON
ENGLAND
SW6 3SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM SAWARD HINDMARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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