



Companies House

AR01 (ef)

Annual Return



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X43KL4JS

Company Name: **Plato Place Limited**

Company Number: **04396881**

Date of this return: **18/03/2015**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **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.