



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17SYZ4J**

*Company Name:* **PLYM HOME IMPROVEMENTS LIMITED**

*Company Number:* **06228469**

*Date of this return:* **26/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **36 HIGHGLEN DRIVE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MCADAM & CO LTD**

*Registered or  
principal address:* **36 HIGHGLEN DRIVE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 5LA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04419650**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **KENT**

*Former names:*

*Service Address:*        **10 ELWICK GARDENS  
PLYMOUTH  
DEVON  
PL3 6LU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</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 EQUITY SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BOSCOBEL ESTATES LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PAUL KENT**

### *Authorisation*

*Authenticated*

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

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