



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLAND GROUP HOLDINGS LIMITED**

Company Number: **06466358**

Date of this return: **08/01/2015**

SIC codes: **25990**

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

Situation of Registered Office: **LOWER WORTLEY RING ROAD
LEEDS
WEST YORKSHIRE
LS12 6AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **HODGSON**

Former names:

Service Address: **9/10 KNOWELL COTTAGE
PICKLESHILL, OLDFIELD
KEIGHLEY
BD72 0RS**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DUREE**

Former names:

Service Address: **17 SILVERWOOD WAY
KINSLEY
PONTEFRACT
WF9 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **HODGSON**

Former names:

Service Address: **9/10 KNOWELL COTTAGE
PICKLESHILL, OLDFIELD
KEIGHLEY
BD72 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **52500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DUREE**

Shareholding 2 : **52500 ORDINARY shares held as at the date of this return**
Name: **IAN HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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