



Companies House

**AR01** (ef)

**Annual Return**



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**X302464P**

*Company Name:* **Future Planned Relocation Services Ltd**

*Company Number:* **06767167**

*Date of this return:* **07/12/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **WISTON HOUSE 1 WISTON AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 7QL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CEVDET**

*Surname:*                         **DJEVDET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/06/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LUCY**

*Surname:* **DJEVDET**

*Former names:*

*Service Address:* **24 COMPTON AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4UJ**

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

*Date of Birth:* **13/06/1980** *Nationality:* **BRITISH**  
*Occupation:* **MARKETEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HANDAN**

*Surname:*                      **ROLANDE**

*Former names:*

*Service Address:*            **8 LANDSDOWNE CLOSE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 5HF**

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

*Date of Birth:*    **17/11/1975**                      *Nationality:*    **TURKISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN**

*Surname:* **ROLANDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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## Statement of Capital (Share Capital)

|                               |                       |                                |             |
|-------------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1000</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>EQUAL RIGHTS</b>           |                       |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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* : 260 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CEVDET DJEVDET

*Shareholding 2* : 240 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS LUCY DJEVDET

*Shareholding 3* : 240 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS HANDAN ROLANDE

*Shareholding 4* : 260 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JONATHAN ROLANDE

## Authorisation

*Authenticated*

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

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