



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z0DEKX**

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

*Company Number:* **06767167**

*Date of this return:* **07/12/2014**

*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):*            **MS LUCY**

*Surname:*                      **DJEVDET**

*Former names:*               **MCCULLOCH**

*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**

*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 07/12/2014 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:* **MS 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.