



Companies House

AR01 (ef)

Annual Return



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X4MPAY88

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

Company Number: **06767167**

Date of this return: **07/12/2015**

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: ****/06/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DJEVDET**

Former names: **MCCULLOCH**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1980** Nationality: **BRITISH**

Occupation: **MARKETEER**

Company Director **3**

Type: **Person**

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

Surname: **ROLANDE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **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.