



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES WELLS PLANNING LIMITED**

Company Number: **08118990**

Date of this return: **26/06/2016**

SIC codes: **71112**

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

Situation of Registered Office: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAMES DAVID EDWARD**

Surname: **WELLS**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KERENZA**

Surname: **WELLS**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Occupation: **THEATRE TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	4
	SHARES.	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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 : **3 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JAMES WELLS**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **KERENZA WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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