



Companies House

**AR01** (ef)

**Annual Return**



X3JLXP61

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*Company Name:* **PL PLANNING LIMITED**

*Company Number:* **08753770**

*Date of this return:* **29/10/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **24 CROCKWELLS ROAD  
EXMINSTER  
EXETER  
DEVON  
UNITED KINGDOM  
EX6 8DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ANDREW**

*Surname:*                **LA NAUZE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

A, B AND C SHARES WILL HAVE EQUAL VOTING RIGHTS. ALL CLASSES OF SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. DIVIDENDS FOR DIFFERENT CLASSES OF SHARES CAN BE VARIABLE. A, B AND C SHARES WILL BE TREATED EQUALLY IN A WINDING UP. NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

A, B AND C SHARES WILL HAVE EQUAL VOTING RIGHTS. ALL CLASSES OF SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. DIVIDENDS FOR DIFFERENT CLASSES OF SHARES CAN BE VARIABLE. A, B AND C SHARES WILL BE TREATED EQUALLY IN A WINDING UP. NO SHARES ARE REDEEMABLE.

## 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 29/10/2014 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* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDREW LA NAUZE**

*Shareholding 2* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE LA NAUZE**

## *Authorisation*

*Authenticated*

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

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