



Companies House

**AR01** (ef)

**Annual Return**



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**X59RP2AZ**

*Company Name:* **Complete Estate Planning Limited**

*Company Number:* **09077933**

*Date of this return:* **09/06/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **GREENBURN BAXTER WOOD  
CROSS HILLS  
WEST YORKSHIRE  
ENGLAND  
BD20 8BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT HOWARD**

*Surname:*                            **TEMPEST**

*Former names:*

*Service Address:*                **GREENBURN BAXTER WOOD  
CROSSHILLS  
ENGLAND  
BD20 8BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **TEMPEST**

*Former names:*

*Service Address:* **GREENBURN BAXTER WOOD  
CROSS HILLS  
ENGLAND  
BD20 8BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 09/06/2016 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* : **520 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HOWARD TEMPEST**

*Shareholding 2* : **480 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN TEMPEST**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**240 shares transferred on 2016-05-03**  
*Name:* **SEBASTIAN TEMPEST**

## *Authorisation*

*Authenticated*

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

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