



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

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Company Name: **Plantmasters Limited**

Company Number: **03059828**

Date of this return: **23/05/2015**

SIC codes: **77320**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

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

Surname: **ALLSOP**

Former names:

Service Address: **15 PRICES STREET
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3AS**

Company Director **1**

Type: **Person**

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

Surname: **ALLSOP**

Former names:

Service Address: **15 PRICES STREET
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ALLSOP**

Former names:

Service Address: **15 PRICES STREET
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO CAPITAL AND REVENUE DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES CARRY PREFERENTIAL RIGHTS ON THE WINDING UP OF THE COMPANY AND THE PAYMENT OF DIVIDENDS. THEY ARE REDEEMABLE AND CONVERTIBLE INTO ORDINARY SHARES AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57000
		<i>Total aggregate nominal value</i>	57000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MANDY ALLSOP**

Shareholding 2 : **44750 ORDINARY shares held as at the date of this return**
Name: **PAUL CHRISTOPHER ALLSOP**

Shareholding 3 : **12000 PREFERENCE shares held as at the date of this return**

Name: PAUL CHRISTOPHER ALLSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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