



Companies House

**AR01** (ef)

**Annual Return**



X53D7MJL

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*Company Name:* **PLANSTRONG LIMITED**

*Company Number:* **02226450**

*Date of this return:* **30/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UNIT 1 ASHTON GRANGE IND. EST.  
BRYN ROAD  
ASHTON IN MAKERFIELD  
NR. WIGAN  
WN4 8BX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GASKELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CALDWELL**

Former names:

Service Address: **GRANGE FARM COTTAGE  
HIGHER LANE DALTON  
WIGAN  
LANCASHIRE  
WN8 7TW**

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

Date of Birth: **\*\*/05/1947** Nationality: **BRITISH**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **34 ORDINARY shares held as at the date of this return**  
**16 shares transferred on 2015-09-29**

*Name:* **ROBERT CALDWELL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-07-09**

*Name:* **DAVID JOSEPH COLLINS**

*Shareholding 3* : **66 ORDINARY shares held as at the date of this return**

*Name:* **WINDWARD LIMITED**

### *Authorisation*

*Authenticated*

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

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