



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLANETREE PROPERTIES LIMITED**

*Company Number:* **01150879**

*Date of this return:* **19/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 SOUTHPORT ROAD  
CHORLEY  
LANCASHIRE  
PR7 1LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIRGINIA MARCEL**

*Surname:* **SIDI**

*Former names:*

*Service Address:* **.  
MOSS FARM, MOSS LANE  
LYMM  
CHESHIRE  
WA13 9TU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES**

*Surname:*                **SIDI**

*Former names:*

*Service Address:*        **8131 E FOOTHILLS DRIVE  
SCOTTSDALE  
ARIZONA  
USA  
AZ 85255**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID COLIN**

*Surname:* **SIDI**

*Former names:*

*Service Address:* **MOSS FARM  
MOSS LANE  
LYMM  
CHESHIRE  
WA13 9TU**

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

*Date of Birth:* **04/09/1934** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD MARCEL**

*Surname:*                                **SIDI**

*Former names:*

*Service Address:*                        **THE BOATHOUSE CLAPPERSGATE  
AMBLESIDE  
CUMBRIA  
UNITED KINGDOM  
LA22 9LE**

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

*Date of Birth:*   **27/03/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS VIRGINIA MARCEL**

*Surname:* **SIDI**

*Former names:*

*Service Address:* .  
**MOSS FARM, MOSS LANE  
LYMM  
CHESHIRE  
WA13 9TU**

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

*Date of Birth:* **10/07/1944** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR/SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14410</b>
		<i>Aggregate nominal value</i>	<b>14410</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>
<i>Prescribed particulars</i>			
<b>1 SHARE - 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14410</b>
		<i>Total aggregate nominal value</i>	<b>14410</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : 4236 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS SIDI

*Shareholding 2* : 5810 ORDINARY shares held as at the date of this return  
*Name:* CHARLES SIDI

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID COLIN SIDI

*Shareholding 4* : 28 ORDINARY shares held as at the date of this return  
*Name:* VIRGINIA SIDI

*Shareholding 5* : 4236 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SIDI

## *Authorisation*

*Authenticated*

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

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