



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLUMBSHAFT LIMITED**

Company Number: **01543337**

Date of this return: **06/07/2014**

SIC codes: **59200**

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

Situation of Registered Office: **GROUND FLOOR CHARLES HOUSE 5-11 REGENT STREET
LONDON
SW1Y 4LR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **CULKERTON STATION
TETBURY
GLOUCESTERSHIRE
GL8 8SS**

Company Director ***I***

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **CULKERTON STATION
TETBURY
GLOUCESTERSHIRE
GL8 8SS**

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

Date of Birth: **26/08/1938**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN JACQUES**

Surname: **BURNEL**

Former names:

Service Address: **41 HARTINGTON COURT
HARTINGTON ROAD
LONDON
W4 3TT**

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

Date of Birth: **21/02/1952** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **HUGH ALAN**

Surname: **CORNWELL**

Former names:

Service Address: **FLAT 11 27 ST STEPHENS GARDENS
LONDON
W2 5QU**

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

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**

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

Surname: **GREENFIELD**

Former names:

Service Address: **60 HIGH STREET
SOMERSHAM
HUNTINGDON
PE28 3EE**

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

Date of Birth: **29/03/1949**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID GREENFIELD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HUGH CORNWELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JET BLACK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JEAN JACQUES BURNEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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