



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIGHT PLAN COMMUNICATIONS LIMITED**

Company Number: **08840423**

Date of this return: **10/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **10 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 2RG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROWNE**

Former names:

Service Address: **10 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

‘ORDINARY ‘A’ SHARES VOTING RIGHTS: NONE. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: NONE. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.’

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

‘ORDINARY ‘A’ SHARES VOTING RIGHTS: NONE. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: NONE. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.’

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES BROWNE

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: KAYLEIGH BROWNE

Authorisation

Authenticated

This form was authorised by one of the following:

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