



Companies House

AR01 (ef)

Annual Return



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Company Name: 168 PLANNING LIMITED

Company Number: 08009399

Date of this return: 28/03/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 66 BARLEYMOW CENTRE
10 BARLEYMOW PASSAGE
LONDON
UNITED KINGDOM
W4 4PH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **PATERSON**

Former names:

Service Address: **SUITE 66 BARLEY MOW CENTRE 10 BARLEY MOW PASSAGE
LONDON
W4 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **LORRAINE ELIZABETH**

Surname: **STOKES**

Former names:

Service Address: **SUITE 66 BARLEY MOW CENTRE 10 BARLEY MOW PASSAGE
LONDON
W4 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956**

Nationality: **BRITISH**

Occupation: **NONE**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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