



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPANIES PLUS LIMITED**

*Company Number:* **03672904**

*Date of this return:* **24/06/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **LANGDALE HOUSE 11 MARSHALSEA ROAD  
LONDON  
UNITED KINGDOM  
SE1 1EN**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **JOANNA URSZULA**

Surname: **ZEROMSKI**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN THOMAS**

Surname: **WADLOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1935** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOANNA URSZULA**

*Surname:* **ZEROMSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1972** *Nationality:* **POLISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<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*

**ONE VOTE PER ONE SHARE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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:* **JOANNA URSZULA ZEROMSKI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN THOMAS WADLOW**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **RODERIC JAMES LOWE**

*Shareholding 4* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **BLOOMSBURY MANAGEMENT SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

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

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