



Companies House

**AR01** (ef)

**Annual Return**



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**X4LLX68X**

*Company Name:* **THE PLATT PARTNERSHIP LIMITED**

*Company Number:* **07818526**

*Date of this return:* **21/10/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **ST JAMES'S HOUSE 2 SHORE ROAD  
AINSDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2RB**

**Officers of the company**

*Company Director* 1

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **ST JAMES'S HOUSE 2 SHORE ROAD  
AINSDALE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR8 2RB**

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

*Date of Birth:* **\*\*/01/1960**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH FORSHAW**

*Surname:* **PLATT**

*Former names:*

*Service Address:* **RHYD ISA FARM LLANDEGLA ROAD  
LLANARMON-YN-IAL  
MOLD  
UNITED KINGDOM  
CH7 4QX**

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

*Date of Birth:* **\*\*/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* PLATT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1974                      *Nationality:* BRITISH

*Occupation:* PRACTICE MANAGER

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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*

**RIGHTS ARE THAT OF ORDINARY SHARES AND INCLUDE NORMAL VOTING RIGHTS, RIGHTS TO INCOME VIA A DISTRIBUTION AND RIGHTS TO CAPITAL ON WINDING UP.**

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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 21/10/2015 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* : **55 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-01-01**

*Name:* **KENNETH PLATT**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**

*Name:* **THOMAS MICHAEL LEWIS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**

*Name:* **LETITIA PLATT**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**

*Name:* **JANET LEWIS**

*Shareholding 5* : **8 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL PLATT**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* **CATHERINE PLATT**

## *Authorisation*

*Authenticated*

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

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