



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Poole Builders Limited**

*Company Number:* **04840101**

*Date of this return:* **21/07/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **168 SPRING LANE  
LAMBLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG4 4PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY MARGARETTE**

*Surname:* **POOLE**

*Former names:* **POOLE**

*Service Address:* **FOXLEIGH HOUSE HIGHGROVE GARDENS EDWALTON  
NOTTINGHAM  
UNITED KINGDOM  
NG12 4DF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS CLAIRE MICHELLE**

*Surname:*                                **POOLE**

*Former names:*                        **POOLE**

*Service Address:*                    **HEAD GARDENERS HOUSE VILLAGE STREET  
STOKE ROCHFORD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 5EB**

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

*Date of Birth:*    **27/06/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IVAN CARL**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **FOXLEIGH HOUSE HIGHGROVE GARDENS EDWALTON  
NOTTINGHAM  
UNITED KINGDOM  
NG12 4DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Company Director*    **3**

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

*Surname:*                            **POOLE**

*Former names:*

*Service Address:*                **FOXLEIGH HOUSE HIGHGROVE GARDENS  
EDWALTON  
NOTTINGHAM  
UNITED KINGDOM  
NG12 4DF**

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

*Date of Birth:*    **27/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LETTING AGENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY MARGARETTE**

*Surname:* **POOLE**

*Former names:* **POOLE**

*Service Address:* **FOXLEIGH HOUSE HIGHGROVE GARDENS EDWALTON  
NOTTINGHAM  
UNITED KINGDOM  
NG12 4DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : 9 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IVAN CARL POOLE

*Shareholding 2* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHIRLEY MARGARETTE POOLE

*Shareholding 3* : 40 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES POOLE

*Shareholding 4* : 40 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CLAIRE MICHELLE POOLE

## *Authorisation*

*Authenticated*

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

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