



Companies House

AR01 (ef)

Annual Return



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X4CMBIC2

Company Name: **Poole Builders Limited**

Company Number: **04840101**

Date of this return: **21/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **H1 ASH TREE COURT MELLORS WAY, NOTTINGHAM BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG8 6PY**

Officers of the company

Company Secretary 1

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

Surname: **POOLE**

Former names: **POOLE**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **POOLE**

Former names: **POOLE**

Service Address recorded as Company's registered office

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 JAMES**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **LETTING AGENT**

Company Director 3

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

Surname: **POOLE**

Former names: **POOLE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : 19 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHIRLEY MARGARETTE POOLE

Shareholding 2 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES POOLE

Shareholding 3 : 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.