



Companies House

AR01 (ef)

Annual Return



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Company Name: **POOL & SONS (HARTLEY WINTNEY) LIMITED**

Company Number: **07219468**

Date of this return: **11/04/2014**

SIC codes: **41201**

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

Situation of Registered Office: **OAKLEIGH HOUSE HIGH STREET
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GUY NEIL**

Surname: **DUNPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAN PAUL

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1945 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES HAVE NO RIGHT TO VOTE EXCEPT IN A DEFAULT PERIOD OR ON A RESOLUTION FOR THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **GUY DUNPHY**

Shareholding 2 : **70000 PREFERENCE shares held as at the date of this return**
Name: **KAYE ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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