



Companies House

AR01 (ef)

Annual Return



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X52CCPDT

Company Name: **1 HIGH STREET POOLE LIMITED**

Company Number: **09354386**

Date of this return: **15/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
ENGLAND
SE1 9QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 FREDERICK PLACE
LONDON
ENGLAND
N8 8AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MIRKO**

Surname: **SKOK**

Former names:

Service Address: **1 FREDERICK PLACE
LONDON
ENGLAND
N8 8AF**

Company Director 1

Type: **Person**
Full forename(s): **MRS MELANIE JAYNE**

Surname: **OMIROU**

Former names:

Service Address: **1 FREDERICK PLACE
LONDON
ENGLAND
N8 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MIRKO**

Surname: **SKOK**

Former names:

Service Address: **1 FREDERICK PLACE
LONDON
ENGLAND
N8 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-01-22

Name: **RST HAMPSHIRE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-09-24

Name: **RST HAMPSHIRE DEVELOPMENTS LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **RST POOLE 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.