



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

X116FEL5

Company Name: **C & R POOLE LIMITED**

Company Number: **00703664**

Date of this return: **20/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **59-61 LADBROKE GROVE
LONDON
W11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARY**

Surname: **POOLE**

Former names:

Service Address: **FLAT 2 61 LADBROKE GROVE
LONDON
W11 3AT**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **POOLE**

Former names:

Service Address: **FLAT 2 61 LADBROKE GROVE
LONDON
W11 3AT**

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

Date of Birth: **07/11/1954** *Nationality:* **BRITISH**

Occupation: **SPEECH THERAPIST**

Company Director 2

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

Surname: **POOLE**

Former names:

Service Address: **FLAT 2 61 LADBROKE GROVE
LONDON
W11 3AT**

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

Date of Birth: **08/12/1948** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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 20/09/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY POOLE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL 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.