



Companies House

**AR01** (ef)

**Annual Return**



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**X4IK0VTU**

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

*Company Number:* **00703664**

*Date of this return:* **20/09/2015**

*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:*    **\*\*/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:* **\*\*/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : **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.