Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**POLL MOUNT LIMITED**
Company Number:	**00740136**
Date of this return:	**19/01/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**332 HILL LANE** **SOUTHAMPTON** **SO15 7NW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL DANIEL**

Surname: **SCOTT**

Former names:

Service Address: **OCEAN VIEW**
ST MERRYN
PADSTOW
CORNWALL
PL28 8NR

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

Date of Birth: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **SCOTT**

Former names:

Service Address: **8 ALEXANDER STREET**
LONDON
W2 5NT

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

Date of Birth: **05/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER WINSTON**

Surname: **SCOTT**

Former names:

Service Address: **57 NORRICE LEA**
LONDON
N2 0RN

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **K. SCOTT PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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