



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **POLL MOUNT LIMITED**

Company Number: **00740136**

Date of this return: **19/01/2011**

SIC codes: **7020**

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

Situation of Registered Office: **332 HILL LANE
SOUTHAMPTON
SO15 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KAREL**

Surname: **SCOTT**

Former names:

Service Address: **17A CROSS KEYS CLOSE
LONDON
W1M 5FY**

Company Director ***I***

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **17A CROSS KEYS CLOSE
LONDON
W1M 5FY**

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

Date of Birth: **03/11/1919** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names:

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

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

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

Company Director **3**

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 4

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	<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>	0
<i>Prescribed particulars</i>			
NONE			

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 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-19
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.