



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVKXOJYE

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*Company Name:* **A. POLLARD AND SON LIMITED**

*Company Number:* **00754027**

*Date of this return:* **21/04/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **505 PINNER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6EH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NARENDRA SOMABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **68 MOUNT STEWART AVENUE  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0JY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMAL NARENDRA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **68 MOUNT STEWART AVENUE  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0JY**

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

*Date of Birth:* **05/05/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR NITIN ASHOKKUMAR**  
*Surname:*                                **PATEL**  
*Former names:*  
*Service Address:*                      **65 CHRISTCHURCH GARDENS**  
   **KENTON**  
   **HARROW**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA3 8NP**

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

*Date of Birth:*   **23/08/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR NARENDRA SOMABHAI**  
*Surname:*                                **PATEL**  
*Former names:*  
*Service Address:*                      **68 MOUNT STEWART AVENUE**  
   **KENTON**  
   **HARROW**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA3 0JY**

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

*Date of Birth:*   **31/12/1946**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUREKHA N**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **68 MOUNT STEWART AVENUE  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0JY**

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

*Date of Birth:*   **01/05/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE SHARES SHALL RANK PARI PASSU WITH EXISTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

**5000 ORDINARY Shares held as at 21/04/2010**

*Name:*

**A. POLLARD HOLDING COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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