



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **POOLES LANE LIMITED**

Company Number: **00830503**

Company Details

Period Ending: **18/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2430

5157

*Registered Office
Address:*

**POOLES LANE
HIGHWOOD
CHELMSFORD
ESSEX
CM1 3QL**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND BONE**

Address: **3 WHITMORE CRESCENT
CHANCELLOR PARK
CHELMSFORD
ESSEX
CM2 6YN**

Director 1 :

Name: **MRS PATRICIA BONE**

Address: **23 WESTBOROUGH LANE
LONG BENNINGTON
LINCOLNSHIRE
NG23 5HD**

Date of Birth:

27/05/1939

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **RAYMOND BONE**

Address: **3 WHITMORE CRESCENT
CHANCELLOR PARK
CHELMSFORD
ESSEX
CM2 6YN**

Date of Birth:

05/05/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	135	GBP135
<i>TOTALS</i>		
	135	GBP135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

135 ORDINARY Shares held as at 18/04/2008

Name: **FIRSTEAD PROPERTIES LTD**
Address: **POOLES LANE HIGHWOOD**
CHELMSFORD
ESSEX
CM1 3QL

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**