



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H8KUG

Company Name: **POOLE TECHNICAL PLATING SERVICES LIMITED**

Company Number: **01116843**

Date of this return: **22/04/2016**

SIC codes: **25610**

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

Situation of Registered Office: **32 DAWKINS ROAD INDUSTRIAL EST
HAMWORTHY
POOLE
DORSET
BH5 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **EATON**

Former names: **NONE**

Service Address: **33 COUNTESS CLOSE
MERLEY
WIMBORNE
DORSET
BH21 1UJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **EATON**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **GARLINGE**

Former names:

Service Address: **227 HASLER ROAD
CANFORD HEATH
POOLE
DORSET
BH17 9AH**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **SCOTT**

Former names:

Service Address: **HELLUM FARM HOUSE
MAIN STREET SHROTON
BLANDFORD
DORSET
UNITED KINGDOM
DT11 8QF**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60228
		<i>Aggregate nominal value</i>	6022.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	60228
		<i>Total aggregate nominal value</i>	6022.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **32767 ORDINARY shares held as at the date of this return**
4517 shares transferred on 2016-04-21

Name: **CHRISTOPHER JAMES SCOTT**

Shareholding 2 : **11472 ORDINARY shares held as at the date of this return**
Name: **PAUL SCOTT**

Shareholding 3 : **11472 ORDINARY shares held as at the date of this return**
Name: **C J SCOTT & P M SCOTT AS TRUSTEES OF THE RON SCOTT FAMILY TRUST**

Shareholding 4 : **4517 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JEAN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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