



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2013**

X2BWSJ37

Company Name: **POOLE DICK ASSOCIATES LIMITED**

Company Number: **01477221**

Date of this return: **07/06/2013**

SIC codes: **74902**

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

Situation of Registered Office: **POOLE DICK ASSOCIATES
WATERFOLD PARK
BURY
LANCASHIRE
BL9 7BR**

Officers of the company

Company Secretary 1

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

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWNSILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965** Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **2**

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

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED QUANTITY**
 SURVEYOR

Company Director **3**

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

Surname: **LOWNDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	492
		<i>Aggregate nominal value</i>	492
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	492
		<i>Aggregate nominal value</i>	492
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF C ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1184
		<i>Total aggregate nominal value</i>	1184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 60 B ORDINARY shares held as at the date of this return ANDREW BAYLEY
<i>Shareholding 2</i> <i>Name:</i>	: 159 A ORDINARY shares held as at the date of this return STEPHEN DANIEL LOWNDES
<i>Shareholding 3</i> <i>Name:</i>	: 174 A ORDINARY shares held as at the date of this return STEPHEN CONNOLLY
<i>Shareholding 4</i> <i>Name:</i>	: 159 A ORDINARY shares held as at the date of this return MARTIN BROWNSILL
<i>Shareholding 5</i> <i>Name:</i>	: 60 B ORDINARY shares held as at the date of this return DAVID BERRISFORD
<i>Shareholding 6</i> <i>Name:</i>	: 60 B ORDINARY shares held as at the date of this return PAUL NEWMAN
<i>Shareholding 7</i> <i>Name:</i>	: 174 C ORDINARY shares held as at the date of this return ELAINE CONNOLLY
<i>Shareholding 8</i> <i>Name:</i>	: 159 C ORDINARY shares held as at the date of this return ALISON BROWNSILL
<i>Shareholding 9</i> <i>Name:</i>	: 159 C ORDINARY shares held as at the date of this return ANDREA LOWNDES
<i>Shareholding 10</i> <i>Name:</i>	: 20 B ORDINARY shares held as at the date of this return CHRISTOPHER MARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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