



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Poole Dick Associates Limited**

Company Number: **01477221**



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Company Name: **Poole Dick Associates Limited**

Company Number: **01477221**

Confirmation **07/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	562
	A 1 GBP	Aggregate nominal value:	562
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	160
	B 1 GBP	Aggregate nominal value:	160
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	492
	C 1 GBP	Aggregate nominal value:	492
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1214
		Total aggregate nominal value:	1214
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ANDREW BAYLEY**

Shareholding 2: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ANDREW BAYLEY**

Shareholding 3: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR DAVID BERRISFORD**

Shareholding 4: **159 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS ALISON JANE BROWNSILL**

Shareholding 5: **159 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MARTIN BROWNSILL**

Shareholding 6: **174 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS ELAINE CONNOLLY**

Shareholding 7: **30 transferred on 2017-10-11
144 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR STEPHEN CONNOLLY**

Shareholding 8: **159 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS ANDREA JANE LOWNDES**

Shareholding 9: **159 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR STEPHEN LOWNDES**

Shareholding 10: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR PAUL MARK NEWMAN**

Shareholding 11: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS DEBRA POTTER**

Shareholding 12: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR JONATHAN PURCELL**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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