



Companies House

AR01 (ef)

Annual Return



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Company Name: **POOLE MINI SKIPS LIMITED**

Company Number: **03537240**

Date of this return: **11/03/2015**

SIC codes: **77390**

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

Situation of Registered Office: **12 MILLSTREAM TRADING ESTATE
CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE FRANCES**

Surname: **MILLER**

Former names:

Service Address: **15 ELGIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH4 9NL**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE FRANCES**

Surname: **MILLER**

Former names:

Service Address: **15 ELGIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH4 9NL**

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

Date of Birth: **27/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **LAWRENCE JOHN**

Surname: **MILLER**

Former names:

Service Address: **15 ELGIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH4 9NL**

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

Date of Birth: **19/09/1946** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **LEON JAMES**

Surname: **MILLER**

Former names:

Service Address: **59 ROSSMORE ROAD
POOLE
DORSET
BH12 3NQ**

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

Date of Birth: **01/12/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **ROLLIN JOHN**

Surname: **MILLER**

Former names:

Service Address: **23 NORTON ROAD
BOURNEMOUTH
DORSET
BH9 2PX**

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

Date of Birth: **14/03/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JACQUELINE FRANCES MILLER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: LEON JAMES MILLER

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: LAWRENCE JOHN MILLER

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: ROLLIN JOHN MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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