



Companies House

**AR01** (ef)

**Annual Return**



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**X59JQSWJ**

*Company Name:* **S J POLLARD TRANSPORT LIMITED**

*Company Number:* **03776900**

*Date of this return:* **25/05/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **WINDSOR HOUSE A1 BUSINESS PARK, LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STREETS FINANCIAL CONSULTING PLC**

*Registered or principal address:* **TOWER HOUSE LUCY TOWER STREET  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN1 1XW**

## *European Economic Area (EEA) Company*

*Register Location:* **LINCOLNSHIRE, ENGLAND**  
*Registration Number:* **02029793**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA LEAH**

*Surname:* **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1985** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **WILLOW FARM NEWARK LANE BARNBY IN THE WILLOWS  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 2SL**

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

*Date of Birth:* **\*\*/04/1954** *Nationality:* **ENGLISH**

*Occupation:* **HAULAGE CONTRACTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SUSAN PAMELA**

*Surname:*                      **POLLARD**

*Former names:*

*Service Address:*            **WILLOW FARM NEWARK LANE BARNBY IN THE WILLOWS  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 2SL**

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

*Date of Birth:*    **\*\*/04/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMIN ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : 16000 ORDINARY shares held as at the date of this return  
*Name:* S.J. POLLARD

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* S.P. POLLARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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