



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Nabarro Poole Ltd**

*Company Number:* **04398765**

*Date of this return:* **19/03/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **31 CHURCH ROAD  
NORTHENDEN  
GREATER MANCHESTER  
UNITED KINGDOM  
M22 4NN**

**Officers of the company**

*Company Director* 1

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

Surname: **NABARRO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/07/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

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

Surname: **POOLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1949** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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*

*Shareholding 1* : **34 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANDREW FLYNN**

*Shareholding 2* : **34 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **TYLER LAPPAGE**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**15 shares transferred on 2013-01-17**  
*Name:* **MRS JULIE MOSS**

*Shareholding 4* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**35 shares transferred on 2013-01-17**  
*Name:* **MR LEE MOSS**

*Shareholding 5* : **17 ORDINARY 1 GBP shares held as at the date of this return**  
**32 shares transferred on 2013-01-23**  
**26 shares transferred on 2013-01-23**  
*Name:* **MR ANTHONY KEITH NABARRO**

*Shareholding 6* : 17 ORDINARY 1 GBP shares held as at the date of this return  
8 shares transferred on 2013-01-23

*Name:* MRS LINDA SUSAN NABARRO

*Shareholding 7* : 0 ORDINARY 1 GBP shares held as at the date of this return  
2 shares transferred on 2013-01-23

*Name:* MR ALAN POOLE

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### *Authorisation*

*Authenticated*

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

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