



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: **19/03/2011**

SIC codes: **7412**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE ELWYN**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/11/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **NABARRO**

Former names:

Service Address: **29 CUMBERLAND ROAD
SALE
CHESHIRE
M33 3EW**

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

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

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-03-19**
Name: **A K NABARRO**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-19**
Name: **L NABARRO**

Shareholding 3 : **50 ORDINARY shares held as at 2011-03-19**
Name: **A POOLE**

Shareholding 4 : **50 ORDINARY shares held as at 2011-03-19**
Name: **LEE MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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