

# **AR01** (ef)

#### **Annual Return**



X54YWAC2

Received for filing in Electronic Format on the:

15/04/2016

Company Name:

GN & LC POLLARD LIMITED

Company Number:

04735707

Date of this return:

15/04/2016

SIC codes:

41202

Company Type:

Private company limited by shares

**COUNTRYWIDE HOUSE 23 WEST BAR** 

Situation of Registered

Office:

**BANBURY** 

**OXFORDSHIRE** 

**OX16 9SA** 

Officers of the company

Company Secreta	ury 1
Type:	Person
Full forename(s):	LESLEY CATHERINE
Surname:	POLLARD
Former names:	
Service Address:	386 DORCHESTER ROAD WEYMOUTH
	DORSET
	DT3 5AW

Company Director  Type: Full forename(s):	I Person GRAHAM NEVILLE
Surname:	POLLARD
Former names:	
Service Address:	386 DORCHESTER ROAD WEYMOUTH DORSET DT3 5AW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/05/1961 Occupation: BUILDER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): LESLEY CATHERINE

Surname: POLLARD

Former names:

Service Address: 386 DORCHESTER ROAD

WEYMOUTH DORSET DT3 5AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1965 Nationality: BRITISH

Occupation: BOOK KEEPER FARM

**SECRETARY** 

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
<b>EQUAL RIGHTS TO</b>	O SHARES		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: L C POLLARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: G N 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.