



Companies House

**AR01** (ef)

**Annual Return**



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**X3LEXKB7**

*Company Name:* **POPLAR COURT FREEHOLD LIMITED**

*Company Number:* **06430521**

*Date of this return:* **19/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **283 LYMINGTON ROAD  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 5EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MONIKA**

*Surname:*                **ANTOSIK**

*Former names:*

*Service Address:*        **POPLAR COURT 4 MONTAGU ROAD  
HIGHCLIFFE  
DORSET  
UNITED KINGDOM  
BH23 5JX**

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

*Date of Birth:*    **03/05/1976**

*Nationality:*    **POLISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **NIPPARD**

*Former names:*

*Service Address:* **17 WELLINGTON AVENUE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 4HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                            **NIPPARD**

*Former names:*

*Service Address:*                **C/O HAMPTON TOWNSEND  
FIRST FLOOR 283 LYMINGTON ROAD  
HIGHCLIFFE  
DORSET  
BH23 5EB**

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

*Date of Birth:*    **02/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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:* **KIM NIPPARD**

*Name:* **MICHAEL JAMES NIPPARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-03-25**

*Name:* **DOROTHY MARGARET REES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-03-21**

*Name:* **MONIKA ANTOSIK**

*Name:* **RAFAL RADOMSKI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-09**

*Name:* **IRENE CANNON**

## *Authorisation*

*Authenticated*

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

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