



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POULTON ESTATE MAINTENANCE LTD**

Company Number: **06902859**

Date of this return: **12/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **171 RAEBURN AVENUE
EASTHAM
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 8BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN HELEN**

Surname: **GUDGEON**

Former names:

Service Address: **APRIL RISE 17 PINERIDGE CLOSE
SPITAL
WIRRAL
MERSEYSIDE
CH62 2EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/02/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **HOUGH**

Former names:

Service Address: **171 RAEBURN AVENUE
EASTHAM
WIRRAL
MERSEYSIDE
CH62 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 49 ORDINARY shares held as at 2011-05-12
Name: SUSAN GUDGEON

Shareholding 2 : 51 ORDINARY shares held as at 2011-05-12
Name: LINDA HOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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