



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32KZDCP

Company Name: **ELLABY POLLARD LIMITED**

Company Number: **07142754**

Date of this return: **02/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **HARFORD HOUSE FROGMORE STREET
BRISTOL
UNITED KINGDOM
BS1 5LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BARR**

Former names:

Service Address: **HARFORD HOUSE FROGMORE STREET
BRISTOL
UNITED KINGDOM
BS1 5LZ**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS THERESA MARIE**

Surname: **BARR**

Former names:

Service Address: **HARFORD HOUSE FROGMORE STREET
BRISTOL
UNITED KINGDOM
BS1 5LZ**

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANDREA JANE**

Surname: **LUPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TREVOR PAUL**

Surname: **LUPTON**

Former names:

Service Address: **HARFORD HOUSE FROGMORE STREET
BRISTOL
UNITED KINGDOM
BS1 5LZ**

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

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 02/02/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **TREVOR PAUL LUPTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BARR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREA JANE LUPTON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **THERESA MARIE BARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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