



Companies House

**AR01** (ef)

**Annual Return**



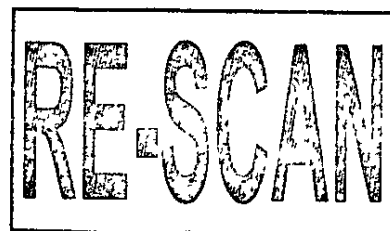
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<i>Company Name</i>	<b>SIX POOR FOLK LIMITED</b>
<i>Company Number</i>	<b>07540937</b>
<i>Date of this return</i>	<b>24/02/2015</b>
<i>SIC codes</i>	<b>55100</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>23 NORTH PARK ROAD HARROGATE NORTH YORKSHIRE HG1 5PD</b>

**Officers of the company**



*Company Director 1*

Type **Person**  
Full forename(s) **MR NICOLAS**

Surname **LAWSON**

Former names.

*Service Address recorded as Company's registered office*

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **10/08/1977** Nationality **BRITISH**

Occupation **HOTELIER**

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*Company Director 2*

Type **Person**  
Full forename(s) **MR HOWARD LLOYD**

Surname **MARSHALL**

Former names

*Service Address recorded as Company's registered office*

Country/State Usually Resident **ENGLAND**

Date of Birth. **06/09/1955** Nationality **BRITISH**

Occupation **WEALTH MANAGER/COMPANY  
DIRECTOR**

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*Company Director*    **3**

*Type*                            **Person**  
*Full forename(s)*           **ANTONY JOHN**

*Surname*                      **ROBINSON**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth*    **23/03/1968**                      *Nationality*    **BRITISH**

*Occupation.*    **BUSINESS OWNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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*

<i>Shareholding 1 Name</i>	<b>30 ORDINARY A shares held as at the date of this return NICOLAS LAWSON</b>
<i>Shareholding 2 Name</i>	<b>30 ORDINARY A shares held as at the date of this return HOWARD LLOYD MARSHALL</b>
<i>Shareholding 3 Name</i>	<b>30 ORDINARY A shares held as at the date of this return ANTONY JOHN ROBINSON</b>
<i>Shareholding 4 Name</i>	<b>5 ORDINARY B shares held as at the date of this return JOHN HARTLEY</b>
<i>Shareholding 5 Name</i>	<b>5 ORDINARY C shares held as at the date of this return TOM CUTTING</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** SIX POOR FOLK LIMITED  
**COMPANY NUMBER:** 07540937

**A second filed AR01 was registered on 14/01/2016**