



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

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Company Name: **Pola Jones Limited**

Company Number: **07553069**

Date of this return: **07/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BENNETT-JONES**

Former names:

Service Address: **8 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6UE**

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

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN MARGETSON**

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDRE JAN**

Surname: **PTASZYNSKI**

Former names:

Service Address: **HILL FARM CUDDSDON ROAD
CHISELHAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX44 7XH**

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

Date of Birth: **07/05/1953** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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: ANDRE JAN PTASZYNSKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH ROSEMARY PTASZYNSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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