



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLAR STAR PROPERTY LIMITED**

Company Number: **08170545**

Date of this return: **07/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O BRIERLEY COLEMAN AND CO
40 PRINCESS STREE
MANCHESTER
M1 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ANN**

Surname: **GRIFFITHS**

Former names:

Service Address: **129 CLOSE LANE
ALSAGER
STOKE-ON-TRENT
ENGLAND
ST7 2TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **GRIFFITHS**

Former names:

Service Address: **39 JUBILEE COURT, RAVENSCROFT
HOLMES CHAPEL
CREWE
CHESHIRE
ENGLAND
CW4 7HA**

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

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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: **TIM GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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