



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN POLLOCK (OUTFITTERS) LIMITED**

Company Number: **00530358**

Date of this return: **10/05/2013**

SIC codes: **77390**

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

Situation of Registered Office: **C/O IVAN POLLOCK
5 PIERCING HILL
THEYDON BOIS
EPPING
ESSEX
ENGLAND
CM16 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **POLLOCK**

Former names:

Service Address: **5 PIERCING HILL
THEYDON BOIS
EPPING
ESSEX
CM16 7JN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **POLLOCK**

Former names:

Service Address: **5 PIERCING HILL
THEYDON BOIS
EPPING
ESSEX
CM16 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY AND
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **POLLOCK**

Former names:

Service Address: **5 PIERCING HILL
THEYDON BOIS
EPPING
ESSEX
CM16 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**
Occupation: **OUTFITTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14502 |
| | | <i>Aggregate nominal value</i> | 14502 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL RIGHTS | | | |

| | | | |
|-------------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 145 |
| | | <i>Aggregate nominal value</i> | 145 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14647 |
| | | <i>Total aggregate nominal value</i> | 14647 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **3109 ORDINARY shares held as at the date of this return**
Name: **CLARE LOUISE POLLOCK**

Shareholding 2 : **11393 ORDINARY shares held as at the date of this return**
Name: **IVAN POLLOCK**

Shareholding 3 : **73 ORDINARY A shares held as at the date of this return**

Name: IVAN POLLOCK

Shareholding 4 : 72 ORDINARY A shares held as at the date of this return

Name: CLARE LOUISE POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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