



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Poole Dick Associates Limited**

Company Number: **01477221**



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Company Name: **Poole Dick Associates Limited**

Company Number: **01477221**

Confirmation **07/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	736
	A 1 GBP	Aggregate nominal value:	736
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	160
	B 1 GBP	Aggregate nominal value:	160
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	318
	C 1 GBP	Aggregate nominal value:	318
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1214
		Total aggregate nominal value:	1214
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2019-03-29 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ANDREW JOHN BAYLEY
Shareholding 2:	60 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR DAVID BERRISFORD
Shareholding 3:	159 transferred on 2019-03-29 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS ALISON JANE BROWNSILL
Shareholding 4:	159 transferred on 2019-03-29 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MARTIN BROWNSILL
Shareholding 5:	15 transferred on 2018-06-15 159 transferred on 2018-10-11 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS ELAINE CONNOLLY
Shareholding 6:	318 transferred on 2019-03-29 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR STEPHEN CONNOLLY
Shareholding 7:	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR STEPHEN CONNOLLY
Shareholding 8:	159 transferred on 2019-03-29 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS ANDREA JANE LOWNDES
Shareholding 9:	159 transferred on 2019-03-29 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR STEPHEN DANIEL LOWNDES

Shareholding 10: **60 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR PAUL MARK NEWMAN**

Shareholding 11: **736 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PDA HOLDINGS LIMITED**

Shareholding 12: **318 ORDINARY C shares held as at the date of this confirmation statement**
Name: **PDA HOLDINGS LIMITED**

Shareholding 13: **20 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS DEBRA POTTER**

Shareholding 14: **20 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR JONATHAN PURCELL**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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