Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2012**

X17QDTHS

Company Name:	**POLEBROOK LIMITED**
Company Number:	**02803402**
Date of this return:	**25/03/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 RUTLAND TERRACE** **STAMFORD** **PE9 2QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP ROBERT CHARLES**

Surname: **MASON**

Former names:

Service Address: **18 RUTLAND TERRACE**
STAMFORD
PE9 2QD

Company Director 1

Type: **Person**

Full forename(s): **PHILIP ROBERT CHARLES**

Surname: **MASON**

Former names:

Service Address: **18 RUTLAND TERRACE**
STAMFORD
PE9 2QD

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

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA JANE**

Surname: **MASON**

Former names:

Service Address: **18 RUTLAND TERRACE**
STAMFORD
PE9 2QD

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

Date of Birth: **20/12/1958** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **S J MASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P R C MASON**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **P R C MASON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S J MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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