



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLEBROOK LIMITED**

Company Number: **02803402**

Date of this return: **25/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O OGLETHORPE, STURTON & GILLIBRAND LLP
16 CASTLE PARK
LANCASTER
ENGLAND
LA1 1YG**

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: ****/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: ****/12/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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.