



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POLLARDS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03131447**

*Date of this return:* **28/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHEDWORTH HOUSE BUNCE COURT ROAD  
OTTERDEN  
FAVERSHAM  
KENT  
ME13 0BY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR PAUL ERIC**

Surname: **LINNETT**

Former names:

Service Address: **CHEDWORTH HOUSE BUNCE COURT ROAD  
OTTERDEN  
FAVERSHAM  
KENT  
ME13 0BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR. STEVEN**

Surname: **RUSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1953** Nationality: **BRITISH**

Occupation: **SCIENTIFIC BUSINESS ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS: A DIRECTOR MUST BE A SHAREHOLDER AND ALL FIVE SHAREHOLDERS MAY VOTE WITH ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. B) DIVIDENDS: THE COMPANY ARTICLES OF ASSOCIATION DO NOT ALLOW DIVIDENDS TO BE PAID. C) CAPITAL DISTRIBUTION: ANY INCOME DERIVED OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE OBJECTS OF THE COMPANY, I.E. SITE MAINTENANCE. NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFITS TO MEMBERS OF THE COMPANY. D) SHARE REDEMPTION: NO SHARES SHALL BE ALLOTTED TO A PERSON OTHER THAN A FREEHOLD OWNER OF ONE OF THE FIVE PROPERTIES ON POLLARDS ESTATE. EACH OWNER WILL RETAIN ANY SHARE ALLOTTED TO HIM WHILST HE REMAINS AN OWNER AND ON CEASING TO BE AN OWNER WILL TRANSFER SUCH SHARE TO THE NEW OWNER. THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND TRANSFEREE BE ITS NOMINAL VALUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ERIC LINNETT

*Name:* SUZANNE LOUISE LINNETT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN RUSTON

*Name:* BRIDGET ELIZABETH RUSTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC HUGH EVANS

*Name:* ANNE MARY KANE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID LELAND

*Name:* SABRINA CANALE LELAND

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA MAIN

*Name:* ANDREW CAMERON MAIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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