



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: **28/11/2010**

SIC codes: **9800**

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**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **PINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A VOTING RIGHTS. A DIRECTOR MUST BE A SHAREHOLDER AND ALL FIVE SHAREHOLDERS MAY VOTE WITH ONE VOTE PER SHARE. 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>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-28
Name: KAREN AMANDA BAKER

Name: ANDREW PETER BAKER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-28
Name: DAVID JAMES PINK

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-28

Name: SUZANNE LOUISE LINNETT

Name: PAUL ERIC LINNETT

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-28

Name: BRIDGET ELIZABETH RUSTON

Name: STEVEN RUSTON

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-28

Name: ANNE MARY KANE

Name: DOMINIC HUGH EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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