



Annual Return

Company Name: **POOKS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03207607**



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Company Name: **POOKS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03207607**

Date of this return: **01/06/2016**

Sic Codes: **98000**

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

Situation of **FLAT 3 POOKS HILL, PEMBROKE ROAD WOKING SURREY**

Registered Office: **GU22 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETER**
Surname: **WELLS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP JAMES**
Surname: **DEVEREUX**
Service Address: **FLAT 1 POOKS HILL WOKING PEMBROKE ROAD
ENGLAND GU22 7ED**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **PETER**
Surname: **WELLS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1933** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
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Currency:	GBP	Aggregate nominal value:	8
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Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY TYPE OF DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
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Total aggregate nominal value:	8
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Total aggregate amount unpaid:	0
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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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 the date of this return**
Name: **G SCHIFANO**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTONIO KIRWAN FERREIRA**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **K. LLOYD**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **P. WELLS**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **LAURA BOWDEN**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **VERITY PAPANIKITAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

