



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03207607**

Date of this return: **01/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 POOKS HILL, PEMBROKE ROAD
WOKING
SURREY
GU22 7ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **DEVEREUX**

Former names:

Service Address: **FLAT 1 POOKS HILL
PEMBROKE ROAD
WOKING
SURREY
ENGLAND
GU22 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1970**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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: **G SCHIFANO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELISABETH HANNAH CLARK**

Name: **COLIN ARTHUR CLARK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA LINE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTONIO KIRWAN FERREIRA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **K. LLOYD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PHIL DEVERAUX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: P. WELLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LAURA BOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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