



Companies House

AR01 (ef)

Annual Return



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Company Name: **POOKHILL LIMITED**

Company Number: **04454142**

Date of this return: **04/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MIDDLE FARM
FIRLE
LEWES
BN8 6LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **MARSH**

Former names:

Service Address: **MIDDLE FARM
FIRLE
LEWES
BN8 6LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN MARY**

Surname: **MARSH**

Former names:

Service Address: **MIDDLE FARM
FIRLE
LEWES
BN8 6LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **MARSH**

Former names:

Service Address: **MIDDLE FARM
FIRLE
LEWES
BN8 6LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN SIDNEY**

Surname: **PILE**

Former names:

Service Address: **REDWOOD COTTAGE**
 62 WICK STREET, FIRLE
 LEWES
 BN8 6NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1936** *Nationality:* **BRITISH**
Occupation: **RURAL BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTED INCOME AND TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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: **JOHN S PILE FARMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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