



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUARD TILLMAN POLLOCK LIMITED**

Company Number: **04460311**

Date of this return: **13/06/2011**

SIC codes: **7420**
7487

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

Situation of Registered Office: **161 WHITFIELD STREET**
LONDON
W1T 5ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH GORDON**

Surname: **TILLMAN**

Former names:

Service Address: **84 SPEEDWELL STREET
LONDON
SE8 4AT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK PERROTT**

Surname: **GUARD**

Former names:

Service Address: **161 WHITFIELD STREET
LONDON
W1T 5ET**

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

Date of Birth: **22/05/1952** *Nationality:* **IRISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **POLLOCK**

Former names:

Service Address: **112 TAPLOW
THURLOW STREET
LONDON
SE17 2UJ**

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

Date of Birth: **09/12/1959** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH GORDON**

Surname: **TILLMAN**

Former names:

Service Address: **84 SPEEDWELL STREET
LONDON
SE8 4AT**

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

Date of Birth: **17/05/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : 500 ORDINARY shares held as at 2011-06-13
Name: MARK GUARD

Shareholding 2 : 250 ORDINARY shares held as at 2011-06-13
Name: KEITH TILLMAN

Shareholding 3 : 250 ORDINARY shares held as at 2011-06-13
Name: STEVEN POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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