



Companies House

AR01 (ef)

Annual Return



X51151Y3

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Company Name: **POLO TREE LIMITED**

Company Number: **04617041**

Date of this return: **13/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **30 YORKERSGATE
MALTON
NORTH YORKSHIRE
YO17 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN LIAM**

Surname: **CAMPBELL**

Former names:

Service Address: **HAFOD, 3 WEST ACRES CLOSE
WEST AYTON
SCARBOROUGH
YO13 9LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **FREDERICK THOMAS**

Surname: **GOODER**

Former names:

Service Address: **MARR HOUSE
SCAGGLETHORPE
MALTON
NORTH YORKSHIRE
YO17 8ED**

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP RICHARD**

Surname: **GOODER**

Former names:

Service Address: **BECK HOUSE SCAGGLETHORPE**
 MALTON
 NORTH YORKSHIRE
 ENGLAND
 YO17 8ED

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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: **FREDERICK THOMAS GOODER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP RICHARD GOODER**

Authorisation

Authenticated

This form was authorised by one of the following:

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