



Companies House

**AR01** (ef)

**Annual Return**



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**X56XPN1T**

*Company Name:* **POLAR BEAR CLASSICAL LIMITED**

*Company Number:* **05776893**

*Date of this return:* **11/04/2016**

*SIC codes:* **47630**

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

*Situation of Registered Office:* **BANKFIELD 6 NORTH PARK ROAD  
LEEDS  
WEST YORKSHIRE  
LS8 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER**

*Surname:* **PAWLEY**

*Former names:*

*Service Address:* **BANKFIELD  
6 NORTH PARK ROAD  
LEEDS  
WEST YORKSHIRE  
LS8 1JD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM ANDREW**

*Surname:*                           **PAWLEY**

*Former names:*

*Service Address:*                **BANK FIELD 6 NORTH PARK ROAD  
LEEDS  
WEST YORKSHIRE  
LS8 1JD**

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

*Date of Birth:*    **\*\*/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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:* **HEATHER PAWLEY**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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