



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **Poolrose Limited**

Company Number: **06019525**

Date of this return: **05/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **ACKERMAN**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **ACKERMAN**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1932** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ACKERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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