



Annual Return

Company Name: **POOL CROOK PROPERTIES LIMITED**

Company Number: **06605812**



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Company Name: **POOL CROOK PROPERTIES LIMITED**

Company Number: **06605812**

Date of this return: **29/05/2016**

Sic Codes: **68209**

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

Situation of  
Registered Office: **THE FARMHOUSE, POOL CROOK FARM ARTHINGTON LANE POOL-  
IN-WHARF DALE OTLEY WEST YORKSHIRE  
LS21 1NH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **GAIL**  
Surname: **FERRIN**  
Service Address: **THE FARMHOUSE, POOL CROOK FARM ARTHINGTON LANE  
OTLEY POOL-IN-WHARFDEALE  
UNITED KINGDOM LS21 1NH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR BRIAN CHRISTOPHER**  
Surname: **DEANE**  
Service Address: **THE STABLES POOL IN WHARFEDALE POOL CROOK FARM,  
ARTHINGTON LANE  
LS21 1NH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1968**

Nationality: **BRITISH**

Occupation: **SPORTS  
CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR EAMONN**  
Surname: **FERRIN**  
Service Address: **THE FARM HOUSE, POOL CROOK FARM OTLEY ARTHINGTON  
LANE POOL IN WHARFEDALE  
UNITED KINGDOM LS21 1NH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1963**

Nationality: **IRISH**

Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

### VOTING RIGHTS ATTACHED TO EACH SHARE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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: **50 ORDINARY shares held as at the date of this return**  
Name: **BRIAN DEANE**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **EAMONN FERRIN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

