



Companies House

AR01 (ef)

Annual Return



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Company Name: **POOL CROOK PROPERTIES LIMITED**

Company Number: **06605812**

Date of this return: **29/05/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAIL**

Surname: **FERRIN**

Former names:

Service Address: **THE FARMHOUSE, POOL CROOK FARM ARTHINGTON LANE
POOL-IN-WHARFDALE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 1NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **DEANE**

Former names:

Service Address: **THE STABLES
POOL CROOK FARM, ARTHINGTON LANE
POOL IN WHARFEDALE
LEEDS
LS21 1NH**

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**

Occupation: **SPORTS CONSULTANT**

Company Director 2

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

Surname: **FERRIN**

Former names:

Service Address: **THE FARM HOUSE, POOL CROOK FARM
ARTHINGTON LANE POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1963** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **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.