



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **POOL CROOK PROPERTIES LIMITED**

*Company Number:* **06605812**

*Date of this return:* **29/05/2015**

*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  
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**

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*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)

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

*Prescribed particulars*

**VOTING RIGHTS ATTACHED TO EACH SHARE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **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.