



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POLITICAL HOLDINGS LIMITED**

*Company Number:* **07291783**

*Date of this return:* **22/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **17 MARINA COURT CASTLE STREET  
HULL  
UNITED KINGDOM  
HU1 1TJ**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ANDREW**

*Surname:*                            **BANKS-COOPER**

*Former names:*                    **KEMP**

*Service Address:*                **17 MARINA COURT CASTLE STREET  
HULL  
UNITED KINGDOM  
HU1 1TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAIN CAMPBELL**

*Surname:*                           **DALE**

*Former names:*

*Service Address:*                **PRIORY FARM ROMFORD ROAD**  
   **PEMBURY**  
   **TUNBRIDGE WELLS**  
   **UNITED KINGDOM**  
   **TN2 4JD**

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

*Date of Birth:*   **15/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SHANE LESLIE**

*Surname:*                         **STONE**

*Former names:*

*Service Address:*                **2 CHESTER STREET**  
   **BELGRAVIA**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1X 7BB**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **25/09/1950**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW STEPHEN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **C/O BRABNERS CHAFFE STREET LLP  
55 KING STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4LQ**

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

*Date of Birth:* **02/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : **0 ORDINARY shares held as at 2011-06-22**

**1 shares transferred on 2010-08-17**

*Name:* **JC SECRETARIES LIMITED**

*Shareholding 2* : **175 ORDINARY shares held as at 2011-06-22**

*Name:* **MAYFAIR LIMITED**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-06-22**

*Name:* **IAIN DALE**

## *Authorisation*

*Authenticated*

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

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