



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: **22/06/2013**

SIC codes: **64209**

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

Situation of Registered Office: **21 MARINA COURT
CASTLE STREET
HULL
UNITED KINGDOM
HU1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **LAWES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BANKS-COOPER**

Former names:

Service Address: **21 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 recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: GREER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1982 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 4

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **ROBINSON**

Former names:

Service Address: **FIFTH FLOOR 55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **STONE**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **COMPANY DIRECTOR**

Company Director 6

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)

Class of shares	ORDINARY	<i>Number allotted</i>	599
		<i>Aggregate nominal value</i>	59.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3408.347245
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	599
		<i>Total aggregate nominal value</i>	59.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **574 ORDINARY shares held as at the date of this return**
Name: **MAYFAIR LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.