



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2013**

<i>Company Name:</i>	Origin Pools Limited
<i>Company Number:</i>	07412684
<i>Date of this return:</i>	19/10/2013
<i>SIC codes:</i>	43999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1ST FLOOR BRIDGE HOUSE 25 FIDDLEBRIDGE LANE HATFIELD HERTFORDSHIRE ENGLAND AL10 0SP

Officers of the company

Company Director ***I***

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

Surname: **KERSHAW**

Former names:

Service Address: **1ST FLOOR
BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 0SP**

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

Date of Birth: **06/03/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY JON**

Surname: **TAYLOR**

Former names:

Service Address: **1ST FLOOR
BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY.

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 19/10/2013 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 : 30 ORDINARY A shares held as at the date of this return
Name: ANDREW KERSHAW

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: DEBORAH ELAINE KERSHAW

Shareholding 3 : 20 ORDINARY B shares held as at the date of this return

Name: EMMA RUTH TAYLOR

Shareholding 4 : 30 ORDINARY A shares held as at the date of this return

Name: GARY JON TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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