



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE POLLOCK COMPANIES LIMITED**

Company Number: **SC379222**

Date of this return: **26/05/2015**

SIC codes: **25930**

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

Situation of Registered Office: **UNIT 4 LOCHLANDS INDUSTRIAL ESTATE
LARBERT
FALKIRK
STIRLINGSHIRE
FK5 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN BALFOUR SMALL

Surname: POLLOCK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR GORDON ROBERT

Surname: POLLOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/07/1976 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

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

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE. 2. DIVIDENDS DECLARED AND PAYABLE TO BE PAID IN PROPORTION TO EACH HOLDERS RESPECTIVE HOLDING. 3. SHAREHOLDERS ARE ENTITLED TO A RETURN OF CAPITAL IN PROPORTION TO THEIR RESPECTIVE HOLDINGS; 4. NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL ENTITLEMENT TO DIVIDENDS BUT NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1150
		<i>Total aggregate nominal value</i>	1150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ROBERT POLLOCK**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **ANN BALFOUR SMALL POLLOCK**

Shareholding 3 : **850 ORDINARY shares held as at the date of this return**

Name: GORDON POLLOCK

Shareholding 4 : 80 ORDINARY B shares held as at the date of this return

Name: ROBERT POLLOCK

Shareholding 5 : 70 ORDINARY B shares held as at the date of this return

Name: ANN BALFOUR SMALL POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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