



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4S38SPL

Company Name: **POLIS REAL ESTATE LIMITED**

Company Number: **06129809**

Date of this return: **24/03/2011**

SIC codes: **7012**

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

Situation of Registered Office: **REAL HOUSE 215 CROSBY ROAD SOUTH
SEAFORTH
LIVERPOOL
L21 4LT**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **20 GOSLING ROAD
CROFT
WARRINGTON
CHESHIRE
WA3 7LN**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **KEITH**

Former names:

Service Address: **64 DOWHILLS ROAD
BLUNDELLSANDS
MERSEYSIDE
L23 8SP**

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

Date of Birth: **14/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LLOYD**

Former names:

Service Address: **13B MARINE TERRACE
WATERLOO
MERSEYSIDE
L22 5PR**

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

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **LAND BUYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **ROBINSON**

Former names:

Service Address: **20 GOSLING ROAD
CROFT
WARRINGTON
CHESHIRE
WA3 7LN**

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

Date of Birth: **13/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : **551 ORDINARY shares held as at 2011-03-24**
Name: **PETER KEITH**

Shareholding 2 : **399 ORDINARY shares held as at 2011-03-24**
Name: **GEOFFREY LLOYD**

Shareholding 3 : **50 ORDINARY shares held as at 2011-03-24**
Name: **GARY ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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