



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLLYS (LEICESTER) LIMITED**

Company Number: **04929755**

Date of this return: **13/10/2015**

SIC codes: **47710**

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

Situation of Registered Office: **8 AVENUE ROAD
LEICESTER
LEICESTERSHIRE
LE2 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KEITH MICHAEL CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **8 AVENUE ROAD
LEICESTER
LE2 3EA**

Company Director ***1***

Type: **Person**

Full forename(s): **PAULINE MARY**

Surname: **DAVIS**

Former names:

Service Address: **8 AVENUE ROAD
LEICESTER
LE2 3EA**

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

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **TAMSIN GEORGINA**

Surname: **STRAITON**

Former names:

Service Address: **25 HOLBROOK ROAD
LEICESTER
LEICESTERSHIRE
LE2 3LG**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LIMITED COMPANY.

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 13/10/2015 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 : 48 ORDINARY shares held as at the date of this return
Name: P M DAVIS

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: T G STRAITON

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: K DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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