



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04929755**

*Date of this return:* **13/10/2009**

*SIC codes:* **5242**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAVIS**

*Former names:*

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

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*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:* **27/02/1944**

*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:*   **06/03/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LIMITED COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:*

**48 ORDINARY Shares held as at 13/10/2009**

*Name:*

**P M DAVIS**

*Address:*

*Shareholding 2:*

**48 ORDINARY Shares held as at 13/10/2009**

*Name:*

**T G STRAITON**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 13/10/2009**

*Name:*

**K DAVIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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