



Companies House

**AR01** (ef)

**Annual Return**



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X51U49D6

*Company Name:* **SHORING POLES LTD**

*Company Number:* **08907411**

*Date of this return:* **24/02/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **92 FLYFORD CLOSE  
REDDITCH  
WORCESTERSHIRE  
B98 7LX**

**Officers of the company**

*Company Director* 1

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

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **19 MELBOURNE ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 8PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1959** *Nationality:* **ENGLISH**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRETT ANTHONY**

*Surname:* **GRUBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1971**                      *Nationality:* **ENGLISH**

*Occupation:* **ENGINEER**

*Company Director* 3

*Type:* **Person**

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

*Surname:* **GRUBB**

*Former names:*

*Service Address:* **102 RECTORY ROAD  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 4LJ**

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

*Date of Birth:* **\*\*/07/1972**

*Nationality:* **ENGLISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRK GRUBB

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRETT GRUBB

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BRADLEY

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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.