



Companies House

AR01 (ef)

Annual Return



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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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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