



Companies House

AR01 (ef)

Annual Return



X3KEKPYY

Received for filing in Electronic Format on the: 11/11/2014

Company Name: DOUGLAS POOL LIMITED

Company Number: 08255263

Date of this return: 16/10/2014

SIC codes: 33120

Company Type: Private company limited by shares

Situation of Registered Office: MICKLEDORE WESTLINTON
CARLISLE
CUMBRIA
CA6 6AA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **POOL**

Former names:

Service Address: **28 NEWINGTON AVENUE
ANNAN
UNITED KINGDOM
DG12 5AX**

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

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS POOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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