



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8T4EYYC

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*Company Name:* **POND LANE COMPANY LIMITED**

*Company Number:* **06739797**

*Date of this return:* **03/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STONE BARN DUGGLEBY  
MALTON  
NORTH YORKSHIRE  
YO17 8BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER WILFRED**

*Surname:* **MARRIS**

*Former names:*

*Service Address:* **STONE BARN DUGGLEBY  
MALTON  
NORTH YORKSHIRE  
YO17 8BN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS MARGARET**

*Surname:*                           **BRAZEY**

*Former names:*

*Service Address:*                **POND COTTAGE DUGGLEBY  
MALTON  
NORTH YORKSHIRE  
YO17 8BN**

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

*Date of Birth:*   **24/06/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRYAN STANLEY**

*Surname:*                                **HONE**

*Former names:*

*Service Address:*                        **SHREW COTTAGE DUGGLEBY  
MALTON  
NORTH YORKSHIRE  
YO17 8BN**

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

*Date of Birth:*   **10/02/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **POSTMAN**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROGER WILFRED**

*Surname:*                      **MARRIS**

*Former names:*

*Service Address:*            **STONE BARN DUGGLEBY  
MALTON  
NORTH YORKSHIRE  
YO17 8BN**

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

*Date of Birth:*    **14/10/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<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*

THERE ARE CURRENTLY NO RIGHTS ATTACHED TO THE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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:* ROGER WILFRED MARRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRYAN STANLEY HONE

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

## *Authorisation*

*Authenticated*

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

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