



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLO ENTERPRISES LIMITED**

Company Number: **01405695**

Date of this return: **31/12/2014**

SIC codes: **01430**

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

Situation of Registered Office: **WOOD HALL
WOODHALL LANE
SUNNINGDALE
BERKS
SL5 9QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH MARY**

Surname: **GRACE**

Former names:

Service Address: **WOOD HALL
SUNNINGDALE
BERKSHIRE
SL5 9QW**

Company Director ***1***

Type: **Person**

Full forename(s): **ELISABETH MARY**

Surname: **GRACE**

Former names:

Service Address: **WOOD HALL
SUNNINGDALE
BERKSHIRE
SL5 9QW**

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

Date of Birth: **12/01/1937** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VICTORIA ANNE RUSSELL**

Surname: **GRACE**

Former names:

Service Address: **ALDERLEY HOUSE ALDERLEY
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 7QT**

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

Date of Birth: **01/05/1967** *Nationality:* **NEW ZEALANDER**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	157500
		<i>Aggregate nominal value</i>	157500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	157500
		<i>Total aggregate nominal value</i>	157500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **59500 ORDINARY shares held as at the date of this return**
Name: **VICTORIA GRACE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ANGERER**

Shareholding 3 : **19500 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA GRACE**

Shareholding 4 : **71000 ORDINARY shares held as at the date of this return**
Name: **ELISABETH GRACE**

Shareholding 5 : **1250 ORDINARY shares held as at the date of this return**
Name: **MANUEL ESPIRITO SANTO**

Shareholding 6 : **1250 ORDINARY shares held as at the date of this return**
Name: **L. GABRIEL BERNSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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