



Companies House
— for the record —

AR01 (ef)

Annual Return



XYXO5L9F

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **J & F POOL LIMITED**

Company Number: **00085599**

Date of this return: **23/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**
Surname: **HUMPHREYS**
Former names:
Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**
Surname: **HUMPHREYS**
Former names:
Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

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

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK WILLIAM**
Surname: **MUIR**
Former names:
Service Address: **2 WEST FERGUS PLACE**
 KIRKCALDY
 FIFE
 SCOTLAND
 KY1 1UR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5 PERCENT CUM PREFERENCE	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES OF BOTH CLASSES RANK EQUALLY FOR VOTING RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES OF BOTH CLASSES RANK EQUALLY FOR VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66000
		<i>Total aggregate nominal value</i>	66000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3000 5 PERCENT CUM PREFERENCE Shares held as at 23/05/2010

Name:

ASH & LACY MANUFACTURING LIMITED

Address:

Shareholding : 2

**0 5 PERCENT CUM PREFERENCE Shares held as at 23/05/2010
3000 DISPOSED OF IN PERIOD ON 18/12/2009**

Name:

ASH & LACY PERFORATORS LIMITED

Address:

Shareholding : 3

63000 ORDINARY Shares held as at 23/05/2010

Name:

ASH & LACY MANUFACTURING LIMITED

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 23/05/2010
63000 DISPOSED OF IN PERIOD ON 18/12/2009**

Name: **ASH & LACY PERFORATORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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