



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **J. & F. POOL (HOLDINGS) LIMITED**

Company Number: **00569474**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of
Members Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of Debenture
Holders Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHRISTOPHER
HUMPHREYS**

Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Director 1 :

Name: **MR JOHN CHRISTOPHER
HUMPHREYS**

Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR DEREK WILLIAM MUIR**

Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
KY1 1UR**

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3096000	GBP774000.00
<i>TOTALS</i>		
	3096000	GBP774000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3096000 ORDINARY Shares held as at 01/03/2009

Name: **HAWKSHEAD PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**