



Companies House
— for the record —

AR01 (ef)

Annual Return



X2G55I4F

Received for filing in Electronic Format on the: **03/09/2013**

Company Name: **John Cornelius (Golf) Limited**

Company Number: **04485527**

Date of this return: **14/07/2013**

SIC codes: **93199**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **CORNELIUS**

Former names:

Service Address: **3 DANIAL CLOSE
WINTHORPE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **CORNELIUS**

Former names:

Service Address: **3 DANIAL CLOSE
WINTHORPE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1RQ**

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

Date of Birth: **02/12/1951** *Nationality:* **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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: **JOHN ANDREW CORNELIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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