

AR01 (ef)

Annual Return



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Company Name:

JF GOLF LIMITED

Company Number:

08422152

Date of this return:

27/02/2015

SIC codes:

93199

Company Type:

Private company limited by shares

Situation of Registered

Office:

16A ORSETT ROAD

GRAYS

ESSEX

RM17 5DL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: FRYATT

Former names:

Service Address: 9 MAGAZINE MEWS

SHOEBURYNESS SOUTHEND-ON-SEA

ESSEX ENGLAND SS3 9QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	50
Currency	CDD	Aggregate nominal value	50
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 50 ORD shares held as at the date of this return

Name: JOHN FRYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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