



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **00569474**



X8JO73TF

Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **01/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**2 HIGHLANDS COURT
CRANMORE AVENUE,
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LE**

*Register of
Members Address:*

**2 HIGHLANDS COURT
CRANMORE AVENUE
SHIRLEY, SOLIHULL
WEST MIDLANDS
B90 4LE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN BURR** *Address:*

**ASHMORE HOUSE
NORTON
EVESHAM
WORCESTERSHIRE WR11 4YL**

Director 1:

Name: **CHRISTOPHER JOHN BURR** *Address:* **ASHMORE HOUSE
NORTON
EVESHAM
WORCESTERSHIRE WR11 4YL**
Date of Birth: **22/05/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DAVID LESLIE GROVE** *Address:* **BADGERS HOLT
ROOKERY LANE LOWSONFORD
SOLIHULL
WEST MIDLANDS B95 5EP**
Date of Birth: **03/05/1948**
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
TOTALS	3096000	GBP774000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, 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 01/03/2005

Name: **HAWKSHEAD PROPERTIES LTD**
Address: **2 HIGHLANDS COURT
CRANMORE AVENUE SHIRLEY
SOLIHULL B90 4LE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**
