



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN12JLC3

Company Name: **T H JENNINGS (HARLOW POOLS) LIMITED**

Company Number: **00701499**

Date of this return: **30/06/2010**

SIC codes: **9271**

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

Situation of Registered Office: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DENNIS**
Surname: **READ**
Former names:
Service Address: **GREENSIDE HOUSE 50 STATION ROAD**
 WOOD GREEN
 LONDON
 UNITED KINGDOM
 N22 7TP

Company Director *1*

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **COOPER**
Former names:
Service Address: **GREENSIDE HOUSE 50 STATION ROAD**
 WOOD GREEN
 LONDON
 UNITED KINGDOM
 N22 7TP

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

Date of Birth: **07/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **STEELE**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

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

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

50 ORDINARY Shares held as at 30/06/2010

Name: **WILLIAM HILL ORGANIZATION 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.