



Companies House
— for the record —

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Annual Return



X66NU4XR

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **NINE GROUNDS LIMITED**

Company Number: **03117267**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**UNIT 5 PIXASH WORKS,
PIXASH LANE
KEYNSHAM
BRISTOL
BATH & NORTH EAST
SOMERSET
UK
BS31 1TR**

*Register of
Members Address:*

**PKF PANNELL HOUSE
6/7 LITFIELD PLACE,
CLIFTON
BRISTOL
BS8 3LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACY ANNE JONES**

Address: **PRIMROSE COTTAGE CHELWOOD
BRISTOL
AVON
BS39 4NW**

Director 1 :

Name: **DAVID FRANKLIN JONES**

Address: **PRIMROSE COTTAGE CHELWOOD
BRISTOL
AVON
BS39 4NW**

Date of Birth:

14/05/1961

Nationality:

BRITISH

Occupation:

MANAGING 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	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY Shares held as at 23/10/2008

Name:

PAUL ANTHONY ANNING

Address:

Shareholding 2:

213 ORDINARY Shares held as at 23/10/2008

Name:

VALARIE ANITA JONES

Address:

Shareholding 3:

200 ORDINARY Shares held as at 23/10/2008

Name:

STEPHEN CHARLES JONES

Address:

Shareholding 4:

1720 ORDINARY Shares held as at 23/10/2008

Name:

DAVID FRANKLIN JONES

Address:

Shareholding 5:

5 ORDINARY Shares held as at 23/10/2008

Name:

STEVEN FERRIS

Address:

Shareholding 6:

5 ORDINARY Shares held as at 23/10/2008

Name:

NICHOLAS FERRIS

Address:

Shareholding 7:

4 ORDINARY Shares held as at 23/10/2008

Name:

NIGEL FERRIS

Address:

Shareholding 8:

13 ORDINARY Shares held as at 23/10/2008

Name:

RITA DAUNCEY

Address:

Shareholding 9:

1720 ORDINARY Shares held as at 23/10/2008

Name:

TRACY ANNE JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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