



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NINE GROUNDS LIMITED**

Company Number: **03117267**

Date of this return: **23/10/2011**

SIC codes: **81210**

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

Situation of Registered Office: **THE COTTAGE STOCKWOOD VALE
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY ANNE**

Surname: **JONES**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

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

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

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. ALL SHARES RANK EQUALLY WITH REGARD TO DIVIDEND RIGHTS AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **120 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY ANNING**

Shareholding 2 : **213 ORDINARY shares held as at the date of this return**
Name: **VALARIE ANITA JONES**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES JONES**

Shareholding 4 : **1720 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANKLIN JONES**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **STEVEN FERRIS**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FERRIS**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: NIGEL FERRIS

Shareholding 8 : 13 ORDINARY shares held as at the date of this return

Name: RITA DAUNCEY

Shareholding 9 : 1720 ORDINARY shares held as at the date of this return

Name: TRACY ANNE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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