

363a (ef)

Annual Return



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Company Name: JOHN CORNELIUS (GOLF) LIMITED

Company Number: 04485527

Company Details

Period Ending: 14/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Register of

Address: Members Address:

28 DUDLEY STREET
GRIMSBY

28 DUDLEY STREET
GRIMSBY

N. E. LINCOLNSHIRE
UNITED KINGDOM

N. E. LINCOLNSHIRE
UNITED KINGDOM

DN31 2AB DN31 2AB

Register of Debenture Holders Address:

28 DUDLEY STREET

GRIMSBY

N. E. LINCOLNSHIRE UNITED KINGDOM

DN31 2AB

Details of Officers of the Company

Company Secretary 1:

Name: MRS JULIE ANN CORNELIUS Address: 3 DANIAL CLOSE

WINTHORPE SKEGNESS

LINCOLNSHIRE UNITED KINGDOM

PE25 1RQ

Director 1:

Name: MR JOHN ANDREW Address: 3 DANIAL CLOSE

CORNELIUS WINTHORPE SKEGNESS

LINCOLNSHIRE UNITED KINGDOM

PE25 1RQ

Date of Birth: Nationality: Occupation:

02/12/1951 British GOLF PROFESSIONAL

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 1 GBP1.000

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2008

Name: JOHN ANDREW CORNELIUS

3 DANIAL CLOSE Address: WINTHORPE

> **SKEGNESS** LINCOLNSHIRE

UNITED KINGDOM

PE25 1RQ

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **05/09/2008**