



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **C.R.F. SWIMMING POOLS LIMITED**

Company Number: **04698401**

Date of this return: **14/03/2010**

SIC codes: **4521**
4525

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

Situation of Registered Office: **ST JOHN'S CHAMBERS, LOVE STREET**
CHESTER
CHESHIRE
CH1 1QN

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FAITH BEATRICE**

Surname: **JOYNSON**

Former names:

Service Address: **DUDDON LODGE
TARPORLEY
CHESHIRE
CW6 0EP**

Company Director **1**

Type: **Person**

Full forename(s): **MAJOR CALVERT HAROLD JAMES RAMSAY**

Surname: **JOYNSON**

Former names:

Service Address: **DUDDON LODGE
TARPORLEY
CHESHIRE
CW6 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1931-11-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FAITH BEATRICE**
Surname: **JOYNSON**
Former names:
Service Address: **DUDDON LODGE**
 TARPORLEY
 CHESHIRE
 CW6 0EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1929-12-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS ANDREW JAMES RAMSAY**
Surname: **JOYNSON**
Former names:
Service Address: **DUDDON LODGE**
 TARPORLEY
 CHESHIRE
 CW6 0EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-04-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, DIFFERENT DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

1 ORDINARY B Shares held as at 14/03/2010

Name:

FAITH BEATRICE JOHNSON

Address:

Shareholding : 2

2 ORDINARY A Shares held as at 14/03/2010

Name:

THOMAS ANDREW JAMES RAMSAY JOYNSON

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 14/03/2010

Name:

CALVERT HAROLD JAMES LANSEY JOYNSON

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.