



Companies House

AR01 (ef)

Annual Return



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X44ANODU

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

Company Number: **04698401**

Date of this return: **14/03/2015**

SIC codes: **43290**

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 1

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

Surname: **JOYNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOYNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1931** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOYNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS ANDREW JAMES RAMSAY**

Surname: **JOYNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1966** *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 14/03/2015 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **FAITH BEATRICE JOHNSON**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **THOMAS ANDREW JAMES RAMSAY JOYNSON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

CALVERT HAROLD JAMES LANSEY JOYNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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