



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2011**

**X2DW5YHS**

---

*Company Name:* **ACANTHUS GOLF LIMITED**

*Company Number:* **05240518**

*Date of this return:* **24/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BARN END  
9 CHURCH LANE  
HARTSHEAD  
WEST YORKS  
WF15 8ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BURLINSON SHAW & CO  
21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 5DN

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANDREW**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **CHURCHFIELD FARM  
HARTSHEAD LANE  
HARTSHEAD  
WEST YORKSHIRE  
WF15 8ET**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ANDREW**

*Surname:*                **JEFFERY**

*Former names:*

*Service Address:*        **CHURCHFIELD FARM  
HARTSHEAD LANE  
HARTSHEAD  
WEST YORKSHIRE  
WF15 8ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM NIGEL**

*Surname:*                            **JEFFERY**

*Former names:*

*Service Address:*                **CARLTON HALL QUEEN STREET  
CARLTON  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER/RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMEBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* I W MACNAE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* R A JEFFERY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM NIGEL JEFFERY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN JEFFERY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

Name: KAREN ANNE JEFFERY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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