



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS GOLF LIMITED**

Company Number: **05240518**

Date of this return: **24/09/2012**

SIC codes: **93110**

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

Situation of Registered Office: **11 VICTORIA ROAD
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 0AE**

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 PEEL WALKER
11 VICTORIA ROAD
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 0AE

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES ROBERT**

Surname: **DUNFORD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ROBERT**

Surname: **DUNFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1968**

Nationality: **BRITISH**

Occupation: **AGRONOMIST**

Statement of Capital (Share Capital)

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

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>	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 24/09/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-10

Name: R A JEFFERY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-10

Name: WILLIAM NIGEL JEFFERY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-10

Name: MAUREEN JEFFERY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-10

Name: KAREN ANNE JEFFERY

Shareholding 5 : 4 ORDINARY shares held as at the date of this return

Name: CHARLES ROBERT DUNFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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