



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **ACANTHUS GOLF LIMITED**

Company Number: **05240518**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BARN END
9 CHURCH LANE
HARTSHEAD
WEST YORKS
WF15 8ET**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ANDREW
JEFFERY**

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

Director 1 :

Name: **MR RICHARD ANDREW
JEFFERY**

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

Date of Birth: **05/09/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR WILLIAM NIGEL
JEFFERY**

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

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

Director 3 :

Name: IAN WARNOCK MACNAE Address: 36 BOROUGH STREET
CASTLE DONINGTON
DERBY
DE74 2LA

Date of Birth: 02/06/1936 Nationality: BRITISH Occupation: PROPOSED DIR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009

Name: I W MACNAE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2009

Name:

R A JEFFERY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/09/2009

Name:

WILLIAM NIGEL JEFFERY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**