



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISLAND CLOSE (FREEHOLD) LIMITED**

Company Number: **06845880**

Date of this return: **05/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O JASON YARNELL
103B KETTLEBROOK ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **YARNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **MORRIS**

Former names:

Service Address: **2 ISLAND CLOSE, COLESHILL ROAD
WATER ORTON
BIRMINGHAM
B46 1QX**

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

Date of Birth: **21/02/1921** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON PAUL**

Surname: **YARNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JASON YARNELL**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **RONALD MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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