

# **AR01** (ef)

## **Annual Return**



X4KYC7SP

Received for filing in Electronic Format on the: 26/11/2015

Company Name: ACROSS THE FAIRWAYS LTD

Company Number: 08274780

*Date of this return:* 31/10/2015

*SIC codes:* **93199** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LANCASTER HOUSE 87 YARMOUTH ROAD

NORWICH NORFOLK

UNITED KINGDOM

NR7 0HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD JOHN

Surname: GARWOOD

Former names:

Service Address: 31 MARRIOTT CHASE, THORPE MARRIOTT

NORWICH NORFOLK

UNITED KINGDOM

NR8 6QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1969 Nationality: BRITISH

Occupation: MORTGAGE CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	Number allotted	10
	GBP1	Aggregate nominal	10
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE. 'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 10 A ORDINARY SHARES GBP1 shares held as at the date of this return

Name: RICHARD JOHN GARWOOD

### Authorisation

Authenticated

This form was authorised by one of the following:

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