



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JNC GOLF CONSULTING LTD**

Company Number: **04866133**

Date of this return: **14/08/2012**

SIC codes: **93290**

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

Situation of Registered Office: **93 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
B29 7LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRISCILLA**

Surname: **CARNEY**

Former names:

Service Address: **93 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
WEST MIDLANDS
B29 7LH**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR JAMES NOEL**

Surname: **CARNEY**

Former names:

Service Address: **93 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
B29 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CAN PARTICIPATE IN ANY DISTRIBUTIONS MADE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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