



Companies House

AR01 (ef)

Annual Return



X48SDIXL

Received for filing in Electronic Format on the: **03/06/2015**

Company Name: **CARNFIELD CLUB LIMITED**

Company Number: **08056639**

Date of this return: **03/05/2015**

SIC codes: **56302**

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

Situation of Registered Office: **CARNFIELD CLUB LEES LANE
SOUTH NORMANTON
ALFRETON
DE55 2AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **O'NEILL**

Former names:

Service Address: **CARNFIELD CLUB LEES LANE
SOUTH NORMANTON
ALFRETON
UNITED KINGDOM
DE55 2AD**

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

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **O'NEILL**

Former names:

Service Address: **24 DIXIE STREET
JACKSDALE
NOTTINGHAM
UNITED KINGDOM
NG16 5JZ**

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

Date of Birth: **19/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: LISA O'NEILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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