



Companies House

AR01 (ef)

Annual Return



X4YXBY03

Received for filing in Electronic Format on the: 19/01/2016

Company Name: CAPCON GOLF LIMITED

Company Number: 00936793

Date of this return: 29/12/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 82 SAINT JOHN STREET
LONDON
EC1M 4JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS TIMOTHY**

Surname: **JONES**

Former names:

Service Address: **KINGS HOUSE BUSINESS CENTRE HOME PARK INDUSTRIAL
ESTATE
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT KENNETH**

Surname: **DULIEU**

Former names:

Service Address: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
ENGLAND
KT18 7RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR
INVESTIGAT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS TIMOTHY**

Surname: **JONES**

Former names:

Service Address: **KINGS HOUSE BUSINESS CENTRE HOME PARK INDUSTRIAL
ESTATE
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : 110 ORDINARY shares held as at the date of this return
Name: CAPCON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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