

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

GOLF DISCOUNT CENTRE (BLACKPOOL) LIMITED

Company Number:

01476495

Received for filing in Electronic Format on the: 24/07/2007

YELWAD IV

Company Details

Period Ending: 15/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**5 CAUNCE STREET** 

BLACKPOOL LANCASHIRE ENGLAND FY1 3DN At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JANET KAY CARPENTER

Address:

188 NEWTON DRIVE

BLACKPOOL LANCASHIRE

**ENGLAND FY3 8JE** 

Director 1:

Name: MR PHILIP MARTYN

Address:

9 FOURTH AVENUE

CARPENTER

BLACKPOOL LANCASHIRE

Date of Birth: 17/05/1950 Nationality: BRITISH

ENGLAND FY4 2ET

Occupation:

**COMPANY DIRECTOR** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

ORDINARY B 15 GBP15

*TOTALS* 115 **GBP115** 

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/07/2007

Name: MR PHILIP CARPENTER

Address: 9 FOURTH AVENUE

**BLACKPOOL LANCASHIRE** 

**ENGLAND FY42ET** 

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Shareholding 2:

15 ORDINARY B Shares held as at 15/07/2007

Name: MR PHILIP CARPENTER

Address: 9 FOURTH AVENUE

BLACKPOOL LANCASHIRE

**ENGLAND FY42ET** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2007 Authenticated: Yes (E/W)