



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Golf Discount Centre (Blackpool) Limited**

Company Number: **01476495**

Date of this return: **15/07/2011**

SIC codes: **5248**

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

Situation of Registered Office: **5 CAUNCE STREET
BLACKPOOL
LANCASHIRE
ENGLAND
FY13DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **UTTLEY**

Former names:

Service Address: **61 HERON WAY
BLACKPOOL
LANCASHIRE
ENGLAND
FY38FA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **CARPENTER**

Former names:

Service Address: **9 FOURTH AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY42ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B 1 GBP | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 175 |
| | | <i>Total aggregate nominal value</i> | 175 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY B 1 GBP shares held as at 2011-07-15**
Name: **MISS JENNY MARIA CARPENTER**

Shareholding 2 : **25 ORDINARY B 1 GBP shares held as at 2011-07-15**
Name: **MISS KYMBERLY JANE CARPENTER**

Shareholding 3 : **25 ORDINARY B 1 GBP shares held as at 2011-07-15**

Name: MR MATTHEW JOE CARPENTER

Shareholding 4 : 100 ORDINARY 1 GBP shares held as at 2011-07-15

Name: MR PHILIP CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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