



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMERICAN GOLF DISCOUNT CENTRE LIMITED**

Company Number: **01720832**

Date of this return: **01/10/2009**

SIC codes: **5248**

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

Situation of Registered Office: **EUROPA BOULEVARD
GEMINI BUSINESS PARK
WESTBROOK
WARRINGTON CHESHIRE
WA5 7YW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GERARD**

Surname: **GOULD**

Former names:

Service Address: **16 ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **GERARD**

Surname: **GOULD**

Former names:

Service Address: **16 ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2ND**

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STUART**
Surname: **LIVINGSTONE**
Former names:
Service Address: **12 WOODSTOCK GARDENS**
 APPLETON
 CHESHIRE
 WA4 5HN

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

Date of Birth: **13/10/1972** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	325000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	325000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK EQUALLY WITH THE ORDINARY B SHARES IN TERMS OF VOTING RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	47578
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	4757.8
		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372578
		<i>Total aggregate nominal value</i>	329757.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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