



Companies House
— for the record —

AR01 (ef)

Annual Return



XYN2KP5Y

Received for filing in Electronic Format on the: **16/11/2010**

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

Company Number: **01720832**

Date of this return: **01/10/2010**

SIC codes: **5248**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HBJ GATELEY WAREING (MANCHESTER) LLP
SHIP CANAL HOUSE 98
KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **GOULD**

Former names:

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

Company Director ***1***

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

Surname: **GOULD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER LEWIS**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1965**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	325000
		<i>Aggregate nominal value</i>	325000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) ON A RETURN OF CAPITAL, SALE OR ASSET SALE (BOTH TERMS AS DEFINED IN THE ARTICLES), THE PROCEEDS ARE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 3.5.2; AND (D) EACH SHARES IS NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	47578
		<i>Aggregate nominal value</i>	4757.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) ON A RETURN OF CAPITAL, SALE OR ASSET SALE (BOTH TERMS AS DEFINED IN THE ARTICLES), THE PROCEEDS ARE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 3.5.2; AND (D) EACH SHARES IS NON-REDEEMABLE.

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 01/10/2010 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 : 47578 ORDINARY B shares held as at 2010-10-01
Name: AGDC HOLDINGS LIMITED

Shareholding 2 : 325000 ORDINARY shares held as at 2010-10-01
Name: AGDC HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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