



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

**X3HL8C4R**

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

*Company Number:* **01720832**

*Date of this return:* **01/10/2014**

*SIC codes:* **47640**

*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:*

GATELEY LLP SHIP CANAL HOUSE  
98 KING STREET  
MANCHESTER  
ENGLAND  
M2 4WU

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET DIANE**

*Surname:*                            **GREENLAND**

*Former names:*

*Service Address:*                **EUROPA BOULEVARD GEMINI BUSINESS PARK  
WESTBROOK  
WARRINGTON  
ENGLAND  
WA5 7YW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRUDY DEBBIE**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **EUROPA BOULEVARD GEMINI BUSINESS PARK  
WESTBROOK  
WARRINGTON  
ENGLAND  
WA5 7YW**

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

*Date of Birth:* **07/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **TRADING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TONY**

*Surname:*                           **WALSH**

*Former names:*

*Service Address:*                **EUROPA BOULEVARD GEMINI BUSINESS PARK  
WESTBROOK  
WARRINGTON  
ENGLAND  
WA5 7YW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETAIL OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>372578</b>
		<i>Total aggregate nominal value</i>	<b>329757.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **47578 ORDINARY B shares held as at the date of this return**  
*Name:* **AGDC HOLDINGS LIMITED**

*Shareholding 2* : **325000 ORDINARY shares held as at the date of this return**  
*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.