



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2011**

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*Company Name:* **CANNON GOLF COMPANY LIMITED**

*Company Number:* **04972534**

*Date of this return:* **21/11/2011**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **UNIT 2 98-102  
SYDENHAM ROAD  
LONDON  
UNITED KINGDOM  
SE26 5JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CLIVE**

*Surname:* **GOLLE**

*Former names:*

*Service Address:* **41 AVONDALE ROAD  
PALMERS GREEN  
LONDON  
N13 4DX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **43 QUEENSMEAD ROAD  
BROMLEY  
KENT  
BR2 0ER**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **15/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **GOLF PRO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT CLIVE**

*Surname:* **GOLLE**

*Former names:*

*Service Address:* **41 AVONDALE ROAD  
PALMERS GREEN  
LONDON  
N13 4DX**

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

*Date of Birth:* **02/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

THE ORDINARY-A SHARES ARE TO BE NON-VOTING SHARES BUT IN ALL OTHER RESPECTS RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BIRD

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CLIVE GOLLE

*Shareholding 3* : 50 ORDINARY-A shares held as at the date of this return

Name: JONATHAN BIRD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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