



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANNON GOLF COMPANY LIMITED**

Company Number: **04972534**

Date of this return: **21/11/2013**

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)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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