



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/12/2014

X3LUML21

Company Name: CANNON GOLF COMPANY LIMITED

Company Number: 04972534

Date of this return: 21/11/2014

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 98-102
SYDENHAM ROAD
LONDON
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 21/11/2014 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 : 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.