

AR01 (ef)

Annual Return



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Company Name: GOLFINGDAYS LIMITED

Company Number: 05674337

Date of this return: 13/01/2015

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

ABBOT HOUSE PRIORFIELDS

ASHBY-DE-LA-ZOUCH LEICESTERSHIRE

LE65 1EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK

Surname: HATTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE LAIBLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MARK HATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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