



Companies House
— for the record —

363a_(ef)

Annual Return



XDBN49TE

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **G M GOLF BRANDS LIMITED**

Company Number: **06494644**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**533 BUXTON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK2 7HJ**

*Register of
Members Address:*

**533 BUXTON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK2 7HJ**

*Register of Debenture
Holders Address:*

**533 BUXTON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK2 7HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD RAYMOND
KENNERLEY**

Address: **75 MEADOW DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4EY**

Director 1 :

Name: **HOWARD RAYMOND
KENNERLEY**

Address: **75 MEADOW DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4EY**

Date of Birth: **19/08/1947** *Nationality:* **British**

Occupation: **CLOTHING
MANUFACTURER**

Director 2 :

Name: **MARK JAMES RICHARDSON** *Address:* **23 BIRCHES CROFT DRIVE
MACCLESFIELD
CHESHIRE
SK10 3QN**

Date of Birth: **25/09/1971** *Nationality:* **British**

Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
B ORDINARY	2	GBP100
<i>TOTALS</i>		
	102	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

58 A ORDINARY Shares held as at 05/02/2009

Name: **HOWARD RAYMOND KENNERLEY**

Address:

Shareholding 2:

21 A ORDINARY Shares held as at 05/02/2009

Name: **MARK JAMES RICHARDSON**

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 05/02/2009

Name:

MARK JAMES RICHARDSON

Address:

Shareholding 4:

21 A ORDINARY Shares held as at 05/02/2009

Name:

GARY JOHN NORCOTT

Address:

Shareholding 5:

1 B ORDINARY Shares held as at 05/02/2009

Name:

GARY JOHN NORCOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**