



Companies House

**AR01** (ef)

**Annual Return**



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**X413VD69**

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*Company Name:* **Club Machine Limited**

*Company Number:* **06501796**

*Date of this return:* **12/02/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 HIGH BRIGHTON STREET  
WITHERNSEA  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU19 2HL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN STEVEN**

*Surname:*                                **BURROUGHS**

*Former names:*

*Service Address:*                **26 MOUNT CLOSE  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 7EF**

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

*Date of Birth:*    **15/03/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN RORY**

*Surname:* **MAGUIRE**

*Former names:*

*Service Address:* **THE TOLLERTON WINDMILL NEWTON ROAD TOLLERTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO61 1QX**

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

*Date of Birth:* **17/06/1965** *Nationality:* **IRISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **75 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **CLUB MACHINE HOLDINGS LTD**

*Shareholding 2* : **10 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **DAVID ROBERT LEGG**

*Shareholding 3* : **0 ORDINARY GBP1 SHARE shares held as at the date of this return**  
**10 shares transferred on 2014-10-07**  
*Name:* **CHRISTOPHER DAVID LEGG**

*Shareholding 4* : **10 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **JONATHAN E CLOUSER**

*Shareholding 5* : **5 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **PHILIP MOSS**

## *Authorisation*

*Authenticated*

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

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