

AR01 (ef)

Annual Return



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Company Name: **GOLF BUGGY (GB) LIMITED**

Company Number: 07475380

Date of this return: 21/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

THIRD FLOOR 10 SOUTH PARADE

LEEDS

WEST YORKSHIRE

LS1 5QS

Officers of the company

Company Director Type: Full forename(s):	1 Person MR KENNETH
Surname:	HIDLE
Former names:	
Service Address:	THE OLD BUNGALOW PATRICK GREEN, OULTON LEEDS WEST YORKSHIRE UNITED KINGDOM LS26 8HH
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/03/1950 Occupation: BUILDER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): BRIAN

Surname: SWINDEN

Former names:

Service Address: 23 FARM FIELD DRIVE

TYTHERINGTON MACCLESFIELD

CHESHIRE ENGLAND SK10 2JT

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1956 Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 21/12/2015 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: LEEDS GOLF CAR COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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