

# **AR01** (ef)

#### **Annual Return**



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Company Name: BRIDGEND GOLF LIMITED

Company Number: 08447413

*Date of this return:* 15/03/2016

*SIC codes:* 93110

Company Type: Private company limited by shares

Situation of Registered

Office:

**GOLDEN MILE DRIVE A48** 

WATERTON CROSS

BRIDGEND CF35 5AS

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR HUW
Surname:	LOUGHER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: WALES
Date of Birth: **/04/1981 Occupation: DIRECTOR	Nationality: WELSH
Company Director	2
Type:	Person
Full forename(s):	MR RHYS DAVID
Surname:	LOUGHER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: WALES
Date of Birth: **/04/1981	Nationality: WELSH
Occupation: DIRECTOR	₹

### Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (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 15/03/2016 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 : 0 ORD shares held as at the date of this return

100 shares transferred on 2015-06-11

Name: DAVID BASSETT

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: RHYS LOUGHER

Shareholding 3 : 50 ORD shares held as at the date of this return

Name: HUW LOUGHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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