



Companies House

AR01 (ef)

Annual Return



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X59RSPSA

Company Name: **LIVERPOOL GOLF LTD**

Company Number: **08512805**

Date of this return: **01/05/2016**

SIC codes: **93110**

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

Situation of Registered Office: **TIPPETT HOUSE SMITHILLS DEAN ROAD
BOLTON
BL1 7NX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 ORDINARY A shares held as at the date of this return**
60 shares transferred on 2016-04-21

Name: IAN MAHER

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**

Name: KEITH MAHER

Shareholding 3 : **0 ORDINARY C shares held as at the date of this return**

15 shares transferred on 2016-04-21

Name: NATALIE SACKEY

Shareholding 4 : **60 ORDINARY A shares held as at the date of this return**

Name: ADAM MAHER

Shareholding 5 : **15 ORDINARY C shares held as at the date of this return**

Name: ADAM MAHER

Authorisation

Authenticated

This form was authorised by one of the following:

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