



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5KQ5F**

*Company Name:* **NORTH CHESHIRE GOLF RANGE LIMITED**

*Company Number:* **02777346**

*Date of this return:* **06/01/2015**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **ALPHA HOUSE 4 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY LEONARD**

Surname: **SHORT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **PEDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1957** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY LEONARD**

*Surname:* **SHORT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDER TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT SHALL CONFER THE CLASS RIGHTS ON HOLDERS OF PREFERENCE SHARES AS DETAILED BELOW. THE MEMBERS OF THE COMPANY SHALL EXERCISE ALL RIGHTS AVAILABLE TO THEM IN RELATION TO THE COMPANY SO AS TO PROCURE (SO FAR AS THEY ARE ABLE) THAT THE COMPANY SHALL NOT WITHOUT THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF 75% OF THE PREFERENCE SHARES: 1. SELL A MATERIAL PART OF ITS UNDERTAKING, PROPERTY OR ASSETS (OR ANY INTEREST IN THEM) OR CONTRACT TO DO SO OTHERWISE THAN IN THE ORDINARY AND PROPER COURSE OF THE COMPANY'S BUSINESS. 2. PASS ANY RESOLUTION FOR THE WINDING UP OF THE COMPANY (UNLESS IT SHALL HAVE BECOME INSOLVENT). 3. ACQUIRE, PURCHASE OR SUBSCRIBE FOR SHARES, DEBENTURES, MORTGAGES OR SECURITIES (OR ANY INTEREST IN ANY OF THEM) IN ANY INCORPORATED COMPANY, FIRM OR OTHER GROUP OF PERSONS. 4. ISSUE ANY SHARES IN THE COMPANY OR CREATE ANY NEW SHARES IN THE COMPANY, EXCEPT AS EXPRESSLY PERMITTED WITHIN THE MEMORANDUM AND ARTICLES OF ASSOCIATION. 5. PERMIT THE REGISTRATION (UPON SUBSCRIPTION OR TRANSFER) OF ANY PERSON AS A MEMBER OF THE COMPANY SAVE IN RELATION TO SUBSCRIPTIONS OR TRANSFERS OF SHARES IN COMPLIANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION. 6. ALTER THE RIGHTS ATTACHING TO ANY SHARES. 7. CONSOLIDATE, SUB-DIVIDE OR CONVERT ANY OF THE COMPANY'S SHARE CAPITAL. 8. MAKE ANY CHANGES TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY. 9. ISSUE SECURITIES CONVERTIBLE INTO SHARES IN THE COMPANY OR DEBENTURES OR OPTIONS IN RESPECT OF SHARES IN THE COMPANY. 10. TRANSACT ANY BUSINESS OR AGREEMENT OR COMMITMENT WHICH WOULD HAVE THE EFFECT OF ALTERING ANY ARRANGEMENTS WHICH EXIST PURSUANT TO THE OVERAGE AGREEMENT?.

## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : **50 PREFERENCE shares held as at the date of this return**  
*Name:* **JOHN RICHARD HARRISON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVEDON HOMES LTD**

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### *Authorisation*

*Authenticated*

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

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