



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN GOLF MACHINERY LIMITED**

Company Number: **02912185**

Date of this return: **24/03/2014**

SIC codes: **28990**

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

Situation of Registered Office: **THE OAKS, SNIPE FARM ROAD
CLOPTON
WOODBIDGE
SUFFOLK
IP13 6SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **YALLOP**

Former names:

Service Address: **HOLLY HOUSE SHOP ROAD
CLOPTON
WOODBIDGE
SUFFOLK
IP13 6QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN SYDNEY**

Surname: **YALLOP**

Former names:

Service Address: **HOLLY HOUSE SHOP ROAD
CLOPTON
WOODBIDGE
SUFFOLK
GREAT BRITAIN
IP13 6QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1945** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER OF GOLF
RANGE MAC**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE ANNE**

Surname: **YALLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN YALLOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE YALLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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