



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2014**

**X33Y9O6X**

*Company Name:* **GO OUTDOORS LIMITED**

*Company Number:* **03513318**

*Date of this return:* **19/02/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **CUTHBERT HOUSE ARLEY STREET  
SHEFFIELD  
UNITED KINGDOM  
S2 4QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEORGE FITZGERALD**

Surname: **MAYNARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL**

Surname: **CAPLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/02/1955**                      Nationality: **BRITISH**  
Occupation: **RETAILER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **COX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN LLEWELYN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1962** *Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER CHRISTOPHER**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **17 JACOBAN LANE  
KNOWLE  
SOLIHULL  
B93 9LP**

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

*Date of Birth:* **29/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN PETER**

*Surname:*                                **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTIAN JOHN**

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR THOMAS CHRISTOPHER**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR DANIEL FRANCIS**

*Surname:* **QUINN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>172527</b>
		<i>Aggregate nominal value</i>	<b>172527</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>172527</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>172527</b>
		<i>Total aggregate nominal value</i>	<b>172527</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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* : **172527 ORDINARY shares held as at the date of this return**  
*Name:* **GO OUTDOORS TOPCO 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.