



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DJGU1

Company Name: **GO OUTDOORS LIMITED**

Company Number: **03513318**

Date of this return: **19/02/2015**

SIC codes: **47789**

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

Situation of Registered Office: **CUTHBERT HOUSE ARLEY STREET
SHEFFIELD
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

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**

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**

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 JOHN**

Surname: **HINDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **ENGLISH**

Occupation: **RETAIL DIRECTOR**

Company Director **6**

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**

Company Director 7

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**

Company Director 8

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**

Company Director 9

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **172527 ORDINARY shares held as at the date of this return**
Name: **GO OUTDOORS TOPCO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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