



Companies House

**AR01** (ef)

**Annual Return**



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

**X32VC2PC**

*Company Name:* **FORMULA 1 GOLF LIMITED**

*Company Number:* **03937120**

*Date of this return:* **28/02/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **8 LAVENDER CLOSE  
THORNBURY  
BRISTOL  
GLOUCESTERSHIRE  
BS35 1UL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CANONS COURT BRADLEY GREEN  
WOOTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 7PN

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **8 LAVENDER CLOSE  
THORNBURY  
BRISTOL  
AVON  
BS12 1UL**

*Company Director*    **1**

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

*Surname:*                           **BENNETT**

*Former names:*

*Service Address:*                **CANNON COURT  
BRADLEY GREEN  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7PN**

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

*Date of Birth:*   **11/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BENNETT**

---

### *Authorisation*

*Authenticated*

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

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