



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **GOLFBIDDER LIMITED**

Company Number: **04100002**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WARNERS CLOSE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MERLIN FINANCIAL
ADVISORS LLP**

Address: **2 WARNERS CLOSE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9BJ**

Director 1 :

Name: **MICHAEL ADAM**

Address: **KENNOX HOUSE KILWINNING ROAD
STEWARTON
KILMARNOCK
KA3 3EF**

Date of Birth: **17/02/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW WILSON BLACK**

Address: **LIME HOUSE CHURCH STREET
COBHAM
SURREY
KT11 3EG**

Date of Birth: **13/05/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN MARTIN**

Address: **15 CHESTNUT WAY
BRAMLEY
SURREY
GU5 0JE**

Date of Birth:

21/11/1968

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **NIGEL PAYNE**

Address: **2 WARNERS CLOSE
GREAT BRICKHILL
MILTON KEYNES
MK17 9BJ**

Date of Birth:

29/03/1960

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **LIAM STUART ROBB**

Address: **28 TRAPS LANE
NEW MALDEN
SURREY
KT3 4RT**

Date of Birth:

05/04/1963

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10938	GBP10938
PREFERENCE	275000	GBP275000
<i>TOTALS</i>		
	285938	GBP285938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

405 ORDINARY Shares held as at 01/11/2008

Name: **CYRIL ADAM**

Address:

Shareholding 2:

1203 ORDINARY Shares held as at 01/11/2008

Name: **MICHAEL ADAM**

Address:

Shareholding 3:

1047 ORDINARY Shares held as at 01/11/2008

Name:

BELLEGGROVE INVESTMENTS LIMITED

Address:

Shareholding 4:

2885 ORDINARY Shares held as at 01/11/2008

Name:

ANDREW BLACK

Address:

Shareholding 5:

912 ORDINARY Shares held as at 01/11/2008

Name:

ADAM & COMPANY NOMINEES LIMITED

Address:

Shareholding 6:

538 ORDINARY Shares held as at 01/11/2008

Name:

ROBERT HUGH FRAZER

Address:

Shareholding 7:

594 ORDINARY Shares held as at 01/11/2008

Name:

C/O GILLILAND & COMPANY EDEN TRUST

Address:

Shareholding 8:

87500 PREFERENCE Shares held as at 01/11/2008

Name:

BELLEGGROVE INVESTMENTS LIMITED

Address:

Shareholding 9:

30 ORDINARY Shares held as at 01/11/2008

Name:

IAN WOOSNAM

Address:

Shareholding 1:
0

187500 PREFERENCE Shares held as at 01/11/2008

Name:

ADAM & COMPANY NOMINEES LIMITED

Address:

Shareholding 1:
1

2697 ORDINARY Shares held as at 01/11/2008

Name:

LIAM STUART ROBB

Address:

Shareholding 1:
2 **627 ORDINARY Shares held as at 01/11/2008**

Name: **STEPHEN MARTIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**