



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASYGOLF LIMITED**

Company Number: **05587348**

Date of this return: **10/10/2014**

SIC codes: **93199**

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

Situation of Registered Office: **BRIDGE HOUSE, THE ASH
LITTLE HADHAM
WARE
HERTS
SG11 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ELIZABETH**

Surname: **BAILEY**

Former names:

Service Address: **BRIDGE HOUSE
THE ASH, LITTLE HADHAM
WARE
HERTFORDSHIRE
SG11 2DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ANDREW**

Surname: **BAILEY**

Former names:

Service Address: **BRIDGE HOUSE
THE ASH, LITTLE HADHAM
WARE
HERTFORDSHIRE
SG11 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **666 ORDINARY shares held as at the date of this return**
Name: **GARETH BAILEY**

Shareholding 2 : **667 ORDINARY shares held as at the date of this return**
Name: **IAN BAILEY**

Shareholding 3 : **667 ORDINARY shares held as at the date of this return**
Name: **NIGEL SHIPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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