



Companies House

**AR01** (ef)

**Annual Return**



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**X49FPQT6**

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*Company Name:* **Online Teetimes Limited**

*Company Number:* **06005893**

*Date of this return:* **31/05/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEENEY**

*Former names:*

*Service Address:* **85 CASTLEFARM SHANKILL  
DUBLIN  
CO. DUBLIN  
IRELAND**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL**

*Surname:*                      **HEENEY**

*Former names:*

*Service Address:*            **85 CASTLEFARM SHANKILL  
DUBLIN  
CO. DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **03/11/1964**                            *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PATRICK EDWARD**

*Surname:* **STANFORD**

*Former names:*

*Service Address:* **MILL HOUSE 3 CHURCH STREET  
HECKINGTON  
SLEAFORD  
LINCOLNSHIRE  
ENGLAND  
NG34 9RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **CO 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 31/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HEENEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN WATERS**

## *Authorisation*

*Authenticated*

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

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