



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOLFTORIUM LIMITED**

*Company Number:* **06492866**

*Date of this return:* **04/02/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **THE GREEN UNIT 1 BRIDGE HOUSE 26 DUCIE STREET  
DUCIE WHARF  
MANCHESTER  
LANCASHIRE  
M1 2DQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **CRAIG**

Surname: **WOODWARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MARK**

Surname: **MARRIOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1978**

Nationality: **BRITISH**

Occupation: **GOLF PROFESSIONAL**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76</b>
		<i>Total aggregate nominal value</i>	<b>76</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 25 'A' ORDINARY shares held as at the date of this return  
*Name:* CRAIG WOODWARD

*Shareholding 2* : 25 'A' ORDINARY shares held as at the date of this return  
*Name:* MARK MARRIOTT

*Shareholding 3* : 1 'A' ORDINARY shares held as at the date of this return

Name: GEORGE WOODWARD

Shareholding 4 : 25 'B' ORDINARY shares held as at the date of this return

Name: GEORGE WOODWARD

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### *Authorisation*

*Authenticated*

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

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