

AR01 (ef)

Annual Return



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Company Name: BARGAIN GOLF EQUIPMENT LIMITED

Company Number: 07037346

Date of this return: **10/10/2013**

SIC codes: **47640**

47710 47721

4772

Company Type: Private company limited by shares

Situation of Registered

Office:

SEAHAM HARBOUR GOLF CLUB SHREWSBURY STREET

SEAHAM

ENGLAND

Single Alternative Inspection Location (SAIL)

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

C/O ROBERT GALE AND COMPANY
8 ADELAIDE ROW
SEAHAM
COUNTY DURHAM
ENGLAND
SR7 7EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW PETER

Surname: BLUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1977 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDIANRY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : 75 ORDIANRY shares held as at the date of this return

Name: ANDREW PETER BLUNT

Shareholding 2 : 25 ORDIANRY shares held as at the date of this return

Name: TRACEY BLUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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