



Companies House

AR01 (ef)

Annual Return



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X49VFN97

Company Name: **5 UP GOLF LTD**

Company Number: **07610016**

Date of this return: **19/04/2015**

SIC codes: **46900**

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

Situation of Registered Office: **1 BRIDGEWATER COURT
BARSBANK LANE
LYMM
CHESHIRE
WA13 0ER**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **COLCOMBE**

Former names:

Service Address: **2 GEORGES CRESCENT
GRAPPENHALL
WARRINGTON
ENGLAND
WA4 2PP**

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

Date of Birth: **09/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CULTON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **1 AMBERLEIGH CLOSE
APPLETON THORN
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **74 LONGBUTT LANE
LYMM
CHESHIRE
ENGLAND
WA13 0QX**

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

Date of Birth: **30/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **PERRIN**

Former names:

Service Address: **24 BURNSIDE AVENUE
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	0.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CULTON CUNNINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRIAN PERRIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEPHEN MURRAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER COLCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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