



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIKE WALKER GOLF LIMITED**

Company Number: **09115814**

Date of this return: **03/07/2015**

SIC codes: **93199**

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

Situation of Registered Office: **COPIA HOUSE, GREAT CLIFFE COURT DODWORTH BUSINESS PARK
DODWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ELIZABETH ANN**

Surname: **LEATHERBARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1975**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address: **COPIA HOUSE, GREAT CLIFFE COURT DODWORTH
BUSINESS PARK
DODWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3SP**

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

Date of Birth: **27/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALKER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN LEATHERBARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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