



Companies House

AR01 (ef)

Annual Return



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X4ZKWM16

Company Name: **GOLF ENVIRONMENTAL (UK) LIMITED**

Company Number: **09283260**

Date of this return: **31/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **88/98 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1RA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID STEVEN**

Surname: **BADHAM**

Former names:

Service Address: **88/98 COLLEGE ROAD**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 1RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AVRIL PATRICIA**

Surname: **NEVIN**

Former names:

Service Address: **88/98 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1RA**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1959** *Nationality:* **IRISH**

Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **175 ORDINARY shares held as at the date of this return**
Name: **DAVID STEVEN BADHAM**

Shareholding 2 : **345 ORDINARY shares held as at the date of this return**
55 shares transferred on 2015-02-11
Name: **CONFIANCE LIMITED**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **CONFIANCE LIMITED**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORRIS KRANTZ**

Shareholding 5 : **175 ORDINARY shares held as at the date of this return**
Name: **AVRIL PATRICIA NEVIN**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**
Name: **REMORA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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