



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPC1MY

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **IAN KIRK GOLF LIMITED**

Company Number: **04981614**

Date of this return: **02/12/2012**

SIC codes: **47640**

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

Situation of Registered Office: **IAN KIRK GOLF LIMITED 16 FIELDS END
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **KIRK**

Former names:

Service Address: **16 FIELDS END
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WH**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **KIRK**

Former names:

Service Address: **16 FIELDS END
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WH**

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

Date of Birth: **22/03/1966** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN ANTHONY**

Surname: **KIRK**

Former names:

Service Address: **16 FIELDS END
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WH**

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

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **IAN KIRK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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