



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIRLIE GOLF GEAR LIMITED**

Company Number: **08264061**

Date of this return: **23/10/2013**

SIC codes: **47990**

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

Situation of Registered Office: **42 GAYTON ROAD
HESWALL
WIRRAL
ENGLAND
CH60 8PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA**

Surname: **HORNSBY**

Former names:

Service Address: **42 GAYTON ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 8PY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINA**

Surname: **HORNSBY**

Former names:

Service Address: **42 GAYTON ROAD**
 HESWALL
 WIRRAL
 UNITED KINGDOM
 CH60 8PY

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

Date of Birth: **11/11/1964** *Nationality:*
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA HORNSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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