



Companies House

— for the record —

363a_(ef)

Annual Return



XIKNKAFV

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Company Name: **HEATON MERSEY VALLEY GOLF LTD**

Company Number: **04155376**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**ST GEORGE'S HOUSE 215-
219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

*Register of
Members Address:*

**ST GEORGE'S HOUSE
215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

*Register of Debenture
Holders Address:*

**ST GEORGE'S HOUSE
215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART HOGG**

Address: **39 PARKGATES DRIVE
CHEADLE HULME
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK8 7DD**

Director 1 :

Name: **MR PAUL RICHARD
WILSON**

Address: **11 QUEENS CLOSE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 3JL**

Date of Birth: **09/02/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 31/05/2009**

Name: **PAUL RICHARD WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**