



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE GOLF SOUTH LIMITED**

*Company Number:* **04564004**

*Date of this return:* **16/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 5 SLOUGH INTERCHANGE  
WHITTENHAM CLOSE  
SLOUGH  
BERKS  
UNITED KINGDOM  
SL2 5EG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR. PAUL**

*Surname:* **HEDGES**

*Former names:*

*Service Address:* **2 HARTLEY COPSE  
WINDSOR  
BERKS  
UNITED KINGDOM  
SL4 2QG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. PAUL**

*Surname:* **HEDGES**

*Former names:*

*Service Address:* **2 HARTLEY COPSE  
WINDSOR  
BERKS  
UNITED KINGDOM  
SL4 2QG**

*Country/State Usually Resident:* **MARLOW, ENGLAND**

*Date of Birth:* **13/12/1956** *Nationality:* **BRITISH**

*Occupation:* **GOLF PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARE ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**ALLIANCE GOLF GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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