



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B GOLF LIMITED**

Company Number: **06465950**

Date of this return: **07/01/2013**

SIC codes: **77320**

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

Situation of Registered Office: **RYDERS BANK COTTAGE CAPPERS
LANE, BRINDLEY
NANTWICH
CHESHIRE
CW5 8HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ARTHUR**

Surname: **WILSON**

Former names:

Service Address: **RYDERS BANK COTTAGE
CAPPERS LANE
NANTWICH
CHESHIRE
CW5 8HX**

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

Date of Birth: **29/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET HEATHER**

Surname: **WILSON**

Former names:

Service Address: **RYDERS BANK COTTAGE
CAPPERS LANE
NANTWICH
CHESHIRE
CW5 8HX**

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

Date of Birth: **02/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : 50 A ORDINARY shares held as at the date of this return
Name: ARTHUR WILSON

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: MARGARET HEATHER WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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