



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B GOLF LIMITED**

*Company Number:* **06465950**

*Date of this return:* **07/01/2014**

*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

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*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)

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### Officers of the company

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*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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.