



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2015**

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Company Name: **Hayle Golf Limited**

Company Number: **06641234**

Date of this return: **09/07/2015**

SIC codes: **93120**

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

Situation of Registered Office: **48 ARWENACK STREET
FALMOUTH
UNITED KINGDOM
TR11 3JH**

Officers of the company

Company Secretary 1

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

Surname: **LUKE**

Former names:

Service Address: **EDGEWAYS HERLAND ROAD
GODOLPHIN CROSS
HELSTON
CORNWALL
UNITED KINGDOM
TR13 9RD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS STEPHANIE**

Surname: **LUKE**

Former names:

Service Address: **EDGEWAYS HERLAND ROAD
GODOLPHIN CROSS
HELSTON
CORNWALL
UNITED KINGDOM
TR13 9RD**

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **LUKE**

Former names:

Service Address: **EDGEWAYS HERLAND ROAD
GODOLPHIN CROSS
HELSTON
CORNWALL
UNITED KINGDOM
TR13 9RD**

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

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 09/07/2015 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 ORDINARY shares held as at the date of this return**
Name: **MR IAN JAMES LUKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS STEPHANIE LUKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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