



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ace Golf Management Limited**

Company Number: **06811561**

Date of this return: **05/02/2012**

SIC codes: **85510**

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

Situation of Registered Office: **FREESTYLE HOUSE 8 MERCIA BUSINESS VILLAGE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 8HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DULSON**

Former names:

Service Address: **71 BLUEMELS DRIVE
WOLSTON
WARWICKSHIRE
UNITED KINGDOM
CV8 3LN**

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

Date of Birth: **08/11/1977** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **7 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1981** *Nationality:* **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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