



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP095RG7

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*Company Name:* **Ace Golf Management Limited**

*Company Number:* **06811561**

*Date of this return:* **05/02/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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*    ***I***

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

*Surname:*                                **DULSON**

*Former names:*

*Service Address:*                        **26 PLANTAGENET PARK  
HEATHCOTE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6EX**

*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:*                **WOOTON GRANGE FARM  
HILL WOOTON  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7PP**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>HAS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 £1 shares held as at 2011-02-05  
*Name:* MARK DULSON

*Shareholding 2* : 1 ORDINARY £1 shares held as at 2011-02-05  
*Name:* IAN MICHAEL SMITH

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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.