



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFP9NR7

Company Name: **GOLFPLAN LIMITED**

Company Number: **SC139040**

Date of this return: **25/06/2010**

SIC codes: **9261**

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

Situation of Registered Office: **C/O 1A CLUNY SQUARE
BUCKIE
BANFFSHIRE
AB56 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRENVILLE**

Surname: **BURNS**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
FORGLEN
TURRIFF
ABERDEENSHIRE
AB53 7JL**

Company Director 1

Type: **Person**
Full forename(s): **JOHN GRENVILLE**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RHODA JOHAN**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1946**

Nationality: **BRITISH**

Occupation: **WARD SISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 : 999 ORDINARY shares held as at 2010-06-25
Name: RHODA J. BURNS

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-25
Name: JOHN G. BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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