



Companies House

AR01 (ef)

Annual Return



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Company Name: PAUL LAWRIE GOLF CENTRE LIMITED

Company Number: SC229574

Date of this return: 25/03/2016

SIC codes: 93120

Company Type: Private company limited by shares

Situation of Registered Office:
66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
SCOTLAND
AB15 4YE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director 1

Type: **Person**
Full forename(s): **MARIAN ELIZABETH ANN**

Surname: **LAWRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL STEWART**

Surname: **LAWRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 300000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 300000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY-C | <i>Number allotted</i> | 180002 |
| | | <i>Aggregate nominal value</i> | 180002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 780002 |
| | | <i>Total aggregate nominal value</i> | 780002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **300000 ORDINARY-A shares held as at the date of this return**
Name: **PAUL LAWRIE GOLF LIMITED**

Shareholding 2 : **300000 ORDINARY-B shares held as at the date of this return**
Name: **PAUL LAWRIE GOLF LIMITED**

Shareholding 3 : **180002 ORDINARY-C shares held as at the date of this return**
Name: **PAUL LAWRIE GOLF LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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