



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAIGON GOLF LIMITED**

Company Number: **SC259777**

Date of this return: **25/11/2012**

SIC codes: **93290**

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

Situation of Registered Office: **C/O MORRIS & YOUNG
6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA CATHERINE**

Surname: **CRAIGON**

Former names:

Service Address: **48 MUIRS
KINROSS
KY13 8AU**

Company Director ***1***

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

Surname: **CRAIGON**

Former names:

Service Address: **NORTHLAND 48 MUIRS
KINROSS
TAYSIDE
KY13 8AU**

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

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER CRAIGON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **FIONA CRAIGON**

Authorisation

Authenticated

This form was authorised by one of the following:

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