



Companies House

AR01 (ef)

Annual Return



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Company Name: CLUBGOLF (SCOTLAND) LIMITED

Company Number: SC296348

Date of this return: 31/01/2015

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: SGU HQ, THE DUKES
ST. ANDREWS
FIFE
KY16 8NX

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM TAYLOR**

Surname: **BUCHAN**

Former names:

Service Address: **16 WINTON GARDENS
EDINBURGH
SCOTLAND
EH10 7ET**

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

Date of Birth: **23/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HAMISH**

Surname: **GREY**

Former names:

Service Address: **3 COLTBRIDGE VALE
MURRAYFIELD
EDINBURGH
EH12 6AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1967**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **SALMON**

Former names:

Service Address: **3 WILSON COURT
KINROSS
FIFE
KY13 8NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1968** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MS KARIN JANE**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1971**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WALTERS**

Former names: **BOOTH**

Service Address: **PGA NATIONAL TRAINING ACADEMY PING HOUSE
THE BELFRY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 9PW**

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

Date of Birth: **29/07/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF COACHING SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

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

Prescribed particulars

IN EVENT OF AN EQUALITY OF VOTES ON ANY MATTER THE A ORDINARY SHAREHOLDERS SHALL BE ABLE TO EXERCISE A SECOND OR CASTING VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SCOTTISH GOLF UNION LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SLGA (PROJECTS) LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: THE PROFESSIONAL GOLFERS ASSOCIATION LTD

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: SCOTTISH GOLF UNION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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