



Companies House
— for the record —

AR01 (ef)

Annual Return



XSJINXOY

Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **SIMON MCLEAN GOLF LTD.**

Company Number: **SC383950**

Date of this return: **19/08/2011**

SIC codes: **9262**

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

Situation of Registered Office: **13 BELLSHILL ROAD
BOTHWELL
GLASGOW
SCOTLAND
G71 8EJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **MCLEAN**

Former names:

Service Address: **13 BELLSHILL ROAD
BOTHWELL
LANARKSHIRE
G71 8EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 shares held as at 2011-08-19
Name: SIMON MCLEAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-19
Name: SIMON MCLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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