



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC383950**

*Date of this return:* **19/08/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **C/O A WILKIE (ACCOUNTANTS) LTD  
6 CHURCH STREET  
UDDINGSTON  
GLASGOW  
SCOTLAND  
G71 7PT**

**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)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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:* **SIMON MCLEAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MCLEAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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