



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMTALLVN

*Received for filing in Electronic Format on the:* **21/07/2010**

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*Company Name:* **ROBIN HOOD GOLF LIMITED**

*Company Number:* **01353392**

*Date of this return:* **20/05/2010**

*SIC codes:* **5190**  
**5243**

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

*Situation of Registered Office:* **BRUNSWICK HOUSE  
BIRMINGHAM ROAD  
REDDITCH  
WORCESTERSHIRE  
B97 6DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **30 GLENDON WAY  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 8SY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PETER**

*Surname:*                                **BENNETT**

*Former names:*

*Service Address:*                        **204 ROBIN HOOD LANE  
HALL GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B28 0LG**

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

*Date of Birth:*    **25/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY PAUL**

*Surname:* **STAFFORD**

*Former names:*

*Service Address:* **1 WOODBURY GROVE  
HILLFIELD  
SOLIHULL  
WEST MIDLANDS  
B91 3XA**

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

*Date of Birth:* **27/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS JANE**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **30 GLENDON WAY  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 8SY**

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

*Date of Birth:*    **21/07/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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* : 6000 ORDINARY shares held as at 2010-05-20  
*Name:* JANE WILSON

*Shareholding 2* : 6000 ORDINARY shares held as at 2010-05-20  
*Name:* JOHN PETER BENNETT

*Shareholding 3* : 6000 ORDINARY shares held as at 2010-05-20  
*Name:* GARY PAUL STAFFORD

*Shareholding 4* : 32000 ORDINARY shares held as at 2010-05-20  
*Name:* DAVID BURMAN AS EXECUTOR OF S M BENNETT DEC'D

*Name:* SHIRLEY RABBETTS AS EXECUTOR OF S M BENNETT DEC'D

## *Authorisation*

*Authenticated*

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

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