



Companies House

**AR01** (ef)

**Annual Return**



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**X3D6THVM**

*Company Name:* **SCOTTSDALE GOLF (U.K.) LIMITED**

*Company Number:* **01605709**

*Date of this return:* **14/07/2014**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **BRIDGEWATER HOUSE CENTURY PARK  
CASPIAN ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 5HH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **DUFF**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FRANK**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **BRIDGEWATER HOUSE CENTURY PARK  
CASPIAN ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 5HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1979** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEE EDWARD**

*Surname:* **DUFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **DUFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LEE DUFF**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **TIGER SPORTS (UK) LIMITED**

## Authorisation

*Authenticated*

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

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