



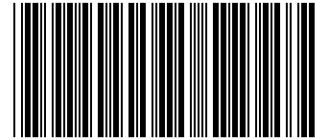
Companies House
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Annual Return

Company Name: **SOUTHERN GOLF MANAGEMENT LIMITED**

Company Number: **02937131**



XNN2EGPS

Received for filing in Electronic Format on the: **30/06/2006**

Company Details

Period Ending: **09/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE CLUBHOUSE
BEARWOOD LAKES GOLF CLUB
PLC
BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
RG41 4SJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLIE ARTHUR FURNELL**

Address: **10 HARGREAVES WAY
FORDS FARM CALCOT
READING
BERKSHIRE RG31 7QA**

Director 1:

Name: **DAVID PATRICK NEWLING
WARD** *Address:* **NUTFIELD
25 THE FAIR MILE
HENLEY ON THAMES
OXFORDSHIRE RG9 2JR**
Date of Birth: **08/04/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SHEILA BERNADETTE
NEWLING WARD** *Address:* **25 THE FAIRMILE
HENLEY ON THAMES
OXFORDSHIRE RG9 2JR**
Date of Birth: **28/09/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RAYMOND JOHN WILSON** *Address:* **THREEJAYS
HAMPTON ON THE HILL
WARWICK
WARWICKSHIRE CV35 8QR**
Date of Birth: **01/06/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 09/06/2006

Name: **WARD WILSON INVESTMENTS LTD**

Address: **THE CLUBHOUSE
BEARWOOD LAKES GOLF CLUB
BEARWOOD ROAD
WOKINGHAM
BERKSHIRE RG41 4SJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**