



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN GOLF MANAGEMENT LIMITED**

Company Number: **02937131**

Date of this return: **09/06/2010**

SIC codes: **9262**

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

Situation of Registered Office: **THE CLUBHOUSE
BEARWOOD LAKES GOLF CLUB PLC
BEARWOOD ROAD WOKINGHAM
BERKSHIRE
RG41 4SJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LESLIE ARTHUR**
Surname: **FURNELL**
Former names:
Service Address: **10 HARGREAVES WAY**
 FORDS FARM CALCOT
 READING
 BERKSHIRE
 RG31 7QA

Company Director *1*

Type: **Person**
Full forename(s): **DAVID PATRICK**
Surname: **NEWLING WARD**
Former names:
Service Address: **24 PRESTON CROWMARSH**
 WALLINGFORD
 OXFORDSHIRE
 OX10 6SL

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

Date of Birth: **08/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHEILA BERNADETTE**
Surname: **NEWLING WARD**
Former names:
Service Address: **24 PRESTON CROWMARSH**
 WALLINGFORD
 OXFORDSHIRE
 OX10 6SL

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

Date of Birth: **28/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND JOHN**
Surname: **WILSON**
Former names:
Service Address: **THREEJAYS**
 HAMPTON ON THE HILL
 WARWICK
 WARWICKSHIRE
 CV35 8QR

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

Date of Birth: **01/06/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

3 ORDINARY Shares held as at 09/06/2010

Name: **WARD WILSON INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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