



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB1PUW6U**

*Company Name:* **LEADERBOARD GOLF COURSES LIMITED**

*Company Number:* **04259839**

*Date of this return:* **26/07/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **SANDFORD SPRINGS  
WOLVERTON  
TADLEY  
HAMPSHIRE  
RG26 5RT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALAN DOUGLAS**

*Surname:*                **COLYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER ANN**

*Surname:* **GIBBONS**

*Former names:*

*Service Address:* **SANDFORD SPRINGS  
WOLVERTON  
TADLEY  
HAMPSHIRE  
RG26 5RT**

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

*Date of Birth:* **08/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **GIBBONS**

*Former names:*

*Service Address:*        **SANDFORD SPRINGS  
WOLVERTON  
TADLEY  
HAMPSHIRE  
RG26 5RT**

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

*Date of Birth:*    **04/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11337100</b>
		<i>Aggregate nominal value</i>	<b>11337100</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*

A) ONE VOTE PER SHARE B) RIGHTS TO DIVIDENDS PARI-PASSU WITH ORDINARY SHAREHOLDERS C) RIGHTS TO CAPITAL IN A WINDING-UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11337100</b>
		<i>Total aggregate nominal value</i>	<b>11337100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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* : **11337100 ORDINARY shares held as at 2011-07-26**  
*Name:* **PAUL GIBBONS**

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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.