



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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Company Name: **LEADERBOARD GOLF COURSES (DALE HILL) LIMITED**

Company Number: **04259839**

Date of this return: **26/07/2015**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **LEWIS**

Former names:

Service Address: **DALE HILL HOTEL DALE HILL
TICEHURST
WADHURST
EAST SUSSEX
ENGLAND
TN5 7DQ**

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: **UNITED KINGDOM**

Date of Birth: **24/05/1966** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	11337100
		<i>Aggregate nominal value</i>	11337100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **11337100 ORDINARY shares held as at the date of this return**
Name: **LEADERBOARD GOLF HOLDINGS 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.