



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGR5E6B4**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **GOLF 2 LIMITED**

*Company Number:* **06450193**

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### *Company Details*

*Period Ending:* **11/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AINSDALE HOUSE  
SHORE ROAD  
AINSDALE  
LANCASHIRE  
PR8 2PZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN ASHLEY SMITH**

*Address:* **DAMWOOD HOUSE 121 HALL ROAD  
SCARISBRICK  
ORMSKIRK  
WEST LANCASHIRE  
L40 9QD**

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### *Director 1 :*

*Name:* **CLARKE OSBORNE**

*Address:* **CHALFONT LODGE STANTON WICK  
BRISTOL  
BS39 4DB**

*Date of Birth:*

**06/07/1952**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **GRAHAM THOMAS PARR**

*Address:* **GOODHEYS FARM THORNLEY  
PRESTON  
PR3 2TL**

*Date of Birth:*

**05/01/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: JOHN PARR

Address: HALLSIDE COTTAGE CHELFORD  
ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LT

Date of Birth:

14/10/1961

Nationality:

British

Occupation:

BARRISTER

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Director 4 :

Name: IAN ASHLEY SMITH

Address: DAMWOOD HOUSE 121 HALL ROAD  
SCARISBRICK  
ORMSKIRK  
WEST LANCASHIRE  
L40 9QD

Date of Birth:

23/05/1952

Nationality:

British

Occupation:

DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**27 ORDINARY Shares held as at 11/12/2008**

*Name:*

**CLARKE OSBORNE**

*Address:*

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*Shareholding 2:*

**36 ORDINARY Shares held as at 11/12/2008**

*Name:*

**GRAHAM PARR**

*Address:*

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*Shareholding 3:*

**27 ORDINARY Shares held as at 11/12/2008**

*Name:*

**IAN SMITH**

*Address:*

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*Shareholding 4:*

**5 ORDINARY Shares held as at 11/12/2008**

*Name:*

**JOHN PARR**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 11/12/2008**

*Name:*

**TREVOR HEMMINGS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

*Authenticated:* **Yes (E/W)**