



Companies House
— for the record —

AR01 (ef)

Annual Return



X0041H5O

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **GOLF 2 LIMITED**

Company Number: **06450193**

Date of this return: **11/12/2009**

SIC codes: **5522**

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

Situation of Registered Office: **AINSDALE HOUSE SHORE ROAD
AINSDALE
LANCASHIRE
PR8 2PZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN ASHLEY**

Surname: **SMITH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CLARKE**

Surname: **OSBORNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM THOMAS**
Surname: **PARR**
Former names:
Service Address: **GOODHEYS FARM
THORNLEY
PRESTON
PR3 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN**
Surname: **PARR**
Former names:
Service Address: **HALLSIDE COTTAGE
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**

Full forename(s): **IAN ASHLEY**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO PREFERENTIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

27 ORDINARY Shares held as at 11/12/2009

Name: **CLARKE OSBORNE**

Address:

Shareholding : 2

36 ORDINARY Shares held as at 11/12/2009

Name:

GRAHAM PARR

Address:

Shareholding : 3

27 ORDINARY Shares held as at 11/12/2009

Name:

IAN SMITH

Address:

Shareholding : 4

5 ORDINARY Shares held as at 11/12/2009

Name:

JOHN PARR

Address:

Shareholding : 5

5 ORDINARY Shares held as at 11/12/2009

Name: **TREVOR HEMMINGS**

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.