



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD GOLF AUCTIONS LIMITED**

Company Number: **04137642**

Date of this return: **09/01/2010**

SIC codes: **5119**

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

Situation of Registered Office: **76 BRIERLEY HILL ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5SJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LITTLETON SHAW LIMITED**

Registered or principal address: **5 PEARTREE CLOSE
WEST WELLOW
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6GY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3270350**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **ROWLEY**

Former names:

Service Address: **76 BRIERLEY HILL ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5SJ**

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

Date of Birth: **18/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ROBERT NEIL**
Surname: **SCAIFE**
Former names:
Service Address: **7 BELSIZE MEWS**
 LONDON
 NW3 5AT

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

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1.00 EACH FULLY PAID		

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 09/01/2010 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:

49 ORDINARY Shares held as at 09/01/2010

Name:

DAVID ROBERT NEIL SCAIFE

Address:

Shareholding 2:

51 ORDINARY Shares held as at 09/01/2010

Name:

GRAHAM JOHN ROWLEY

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.