



Companies House

**AR01** (ef)

**Annual Return**



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**X466G5L4**

*Company Name:* **GOLFADS SOUTHERN LIMITED**

*Company Number:* **06875335**

*Date of this return:* **09/04/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **41 BROWNHILL ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 2EF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**41 BROWNHILL ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 2EF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GEORGE HEWSON**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **41 BROWNHILL ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 2EF**

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

*Date of Birth:*    **30/07/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE ORDINARY SHARES ARE NON REDEEMABLE, VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS WHERE DECLARED AND TO RECEIVE ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.