



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULLESTHORPE DRIVING RANGE LIMITED**

Company Number: **08096576**

Date of this return: **07/06/2014**

SIC codes: **93110**

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

Situation of Registered Office: **ULLESTHORPE COURT HOTEL AND GOLF CLUB FROLESWORTH
ROAD
ULLESTHORPE
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 5BZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN GUY**

Surname: **SALTER**

Former names:

Service Address: **25 DE LA BERE CRESCENT
BURBAGE
HINCKLEY
UNITED KINGDOM
LE10 2EQ**

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

Date of Birth: **29/10/1974** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **WOOLEY**

Former names:

Service Address: **WORKSHOP FARM MAIN STREET
WITHYBROOK
COVENTRY
UNITED KINGDOM
CV7 9LX**

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

Date of Birth: **18/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN GUY SALTER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TREVOR JOHN WOOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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