



Companies House

AR01 (ef)

Annual Return



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Company Name: **Surrey National Golf Club Limited**

Company Number: **02845617**

Date of this return: **18/08/2015**

SIC codes: **93199**

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

Situation of Registered Office: **STREETE COURT ROOKS NEST PARK
GODSTONE
SURREY
ENGLAND
RH9 8BY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HODSDON**

Former names:

Service Address: **SREETE COURT ROOKS NEST PARK
GODSTONE
SURREY
UNITED KINGDOM
RH9 8BZ**

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN OLIVER**

Surname: **NOADES**

Former names:

Service Address: **FLAT D 27 WARWICK SQUARE
LONDON
UNITED KINGDOM
SW1V 2AD**

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

Date of Birth: **23/09/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS NOVELLO LESLEY**

Surname: **NOADES**

Former names:

Service Address: **STREETE COURT ROOKS NEST PARK
GODSTONE
SURREY
ENGLAND
RH9 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : 760 ORDINARY "A" shares held as at the date of this return
Name: ALTONWOOD LIMITED

Shareholding 2 : 240 ORDINARY "B" shares held as at the date of this return
Name: ALTONWOOD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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