



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EJZVXT**

*Company Name:* **SURREY NATIONAL GOLF CLUB LIMITED**

*Company Number:* **02845617**

*Date of this return:* **18/08/2014**

*SIC codes:* **93199**

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

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

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PHILIP JOHN**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **28 COURTS HILL ROAD  
HASLEMERE  
SURREY  
GU27 2PN**

*Company Director* 1

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

*Surname:* **HODSDON**

*Former names:*

*Service Address:* **8 COMMONSIDE CLOSE  
OLD COULSDON  
SURREY  
CR51PX**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KELLY JANE**

*Surname:* **NOADES**

*Former names:*

*Service Address:* **ST MALO  
7 ROSE WALK  
PURLEY  
SURREY  
CR8 3LJ**

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

*Date of Birth:* **02/02/1979**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Company Director* 4

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

*Surname:* **NOADES**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>760</b>
		<i>Aggregate nominal value</i>	<b>760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : 240 ORDINARY B shares held as at the date of this return  
*Name:* ALTONWOOD LTD

*Shareholding 2* : 760 ORDINARY A shares held as at the date of this return  
*Name:* ALTONWOOD LTD

## *Authorisation*

*Authenticated*

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

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