



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2012**

X137NBOQ

Company Name: **PENNYMEAD SPORTS GROUND LIMITED**

Company Number: **00334823**

Date of this return: **20/02/2012**

SIC codes: **93110**

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

Situation of Registered Office: **TILE HOUSE
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Officers of the company

Company Secretary 1

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

Surname: **BROADEST**

Former names:

Service Address: **TILE HOUSE
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BRADSHAW**

Former names:

Service Address: **SOMERDALE
PENNYMEAD DRIVE
EAST HORSLEY
SURREY
KT24 5AH**

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

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

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

Surname: **BROADEST**

Former names:

Service Address: **TILE HOUSE
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

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

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN GLIDDEN**

Surname: **HENDERSON**

Former names:

Service Address: **LANGDALE
WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR KENNETH KEITH**

Surname: **LARSEN**

Former names:

Service Address: **QUESTED HOUSE
PENNYMEAD DRIVE
EAST HORSLEY
SURREY
KT24 5AH**

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

Date of Birth: **18/05/1947**

Nationality: **BRITISH**

Occupation: **VP SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3555
		<i>Aggregate nominal value</i>	3555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3555
		<i>Total aggregate nominal value</i>	3555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: R B PEARSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: P N N ABBOTT

Name: P N N ABBOTT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: H M K D RHODES

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: G EDE

Name: G EDE

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: C A MATHIAS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: G BROADEST

Name: G BROADEST

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: MR DAVIES

Name: MRS DAVIES

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: LAZENBY

Name: LAZENBY

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: A P LATHAM

Name: A P LATHAM

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: S E PAYNE

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: M J BUNSTEAD

Name: M J BUNSTEAD

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: W E PITOUT

Name: W E PITOUT

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: B DAVID

Name: K LLOYD

Shareholding 14 : 100 ORDINARY shares held as at the date of this return
Name: DRINKWATER

Name: DRINKWATER

Shareholding 15 : 100 ORDINARY shares held as at the date of this return
Name: JEVANS

Name: JEVANS

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: HORSLEY SPORTS CLUB

Shareholding 17 : 30 ORDINARY shares held as at the date of this return
Name: J H STURGESS DECEASED

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: M ROWLAND

Shareholding 19 : 100 ORDINARY shares held as at the date of this return
Name: M J G ATKINSON

Shareholding 20 : 100 ORDINARY shares held as at the date of this return
Name: S L SMITH

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: P BENNETT

Shareholding 22 : 100 ORDINARY shares held as at the date of this return
Name: LYNX HILL RESIDENTS ASSOCIATION

Shareholding 23 : 100 ORDINARY shares held as at the date of this return
Name: B E STURGESS

Shareholding 24 : 100 ORDINARY shares held as at the date of this return
Name: WOODLAND DRIVE ASSOC LTD

Shareholding 25 : 50 ORDINARY shares held as at the date of this return
Name: J PROCTOR

Shareholding 26 : 100 ORDINARY shares held as at the date of this return
Name: K LARSEN

Shareholding 27 : 25 ORDINARY shares held as at the date of this return
Name: P A H CRIDLAN

Shareholding 28 : 100 ORDINARY shares held as at the date of this return
Name: D M COULON

Shareholding 29 : 100 ORDINARY shares held as at the date of this return
Name: S LEVER

Shareholding 30 : 100 ORDINARY shares held as at the date of this return

Name: R E GOLDBLATT

Shareholding 31 : 100 ORDINARY shares held as at the date of this return

Name: PINE WALK ASSOC EH LTD

Shareholding 32 : 100 ORDINARY shares held as at the date of this return

Name: PENNYMEAD DRIVE ASSOC LTD

Shareholding 33 : 50 ORDINARY shares held as at the date of this return

Name: P L H LOVELACE

Name: P L H LOVELACE

Shareholding 34 : 100 ORDINARY shares held as at the date of this return

Name: J KENDRICK

Name: J KENDRICK

Shareholding 35 : 100 ORDINARY shares held as at the date of this return

Name: P T BRADSHAW

Name: P T BRADSHAW

Shareholding 36 : 100 ORDINARY shares held as at the date of this return

Name: T EATON

Shareholding 37 : 100 ORDINARY shares held as at the date of this return

Name: T R WASHINGTON

Name: T R WASHINGTON

Shareholding 38 : 100 ORDINARY shares held as at the date of this return

Name: M J G HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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