



Companies House
— for the record —

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Annual Return



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Company Name: **ASPECT GOLF AND LEISURE LIMITED**

Company Number: **02100925**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**5TH FLOOR WALMAR
HOUSE
288 REGENT STREET
LONDON
W1B 3AL**

*Register of
Members Address:*

**5 BALFOUR PLACE
LONDON
W1K 2A0**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN JAMES CHARLES
PATERSON**

Address: **FOUR SEASONS PRIVATE
RESIDENCES BARBADOS WALMER
LODGE
PARADISE DRIVE
BLACK ROCK
ST. MICHAELS
BARBADOS**

Director 1 :

Name: **MICHAEL JOHN FRESSON**

Address: **88 ST JAMES'S STREET
LONDON
SW1A 1PL**

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES NICHOLAS HOLLOND**

Address: **45 RUTLAND GATE
LONDON
SW7 1PB**

Date of Birth: **15/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROBIN JAMES CHARLES
PATERSON**

Address: **FOUR SEASONS PRIVATE
RESIDENCES BARBADOS WALMER
LODGE
PARADISE DRIVE
BLACK ROCK
ST. MICHAELS
BARBADOS**

Date of Birth: **22/08/1955** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **DECLAN PATRICK WALSH**

Address: **19 WOODSTOCK ROAD
LONDON
W4 1DS**

Date of Birth: **14/03/1966** Nationality: **IRISH**

Occupation: **INVESTOR FINANCIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP16
A	29	GBP29
B	5	GBP5
TOTALS		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 31/12/2008

Name: **PARK PLACE ESTATES LLP**

Address:

Shareholding 2:

29 A Shares held as at 31/12/2008

Name: **PARK PLACE ESTATES LLP**

Address:

Shareholding 3:

5 B Shares held as at 31/12/2008

Name: **PARK PLACE ESTATES LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**