



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ4RBGO6

Received for filing in Electronic Format on the: **15/01/2010**

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

Company Number: **02100925**

Date of this return: **31/12/2009**

SIC codes: **9262**

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

Situation of Registered Office: **5TH FLOOR WALMAR HOUSE
288 REGENT STREET
LONDON
W1B 3AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BALFOUR PLACE
MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2AU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ROBIN JAMES CHARLES
<i>Surname:</i>	PATERSON
<i>Former names:</i>	
<i>Service Address:</i>	FOUR SEASONS PRIVATE RESIDENCES BARBADOS WALMER LODGE PARADISE DRIVE BLACK ROCK ST. MICHAELS

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **FRESSON**
Former names:
Service Address: **88 ST JAMES'S STREET**
 LONDON
 SW1A 1PL

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

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES NICHOLAS**
Surname: **HOLLOND**
Former names:
Service Address: **45 RUTLAND GATE**
 LONDON
 SW7 1PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN JAMES CHARLES**
Surname: **PATERSON**
Former names:
Service Address: **FOUR SEASONS PRIVATE RESIDENCES BARBADOS**
 WALMER LODGE
 PARADISE DRIVE
 BLACK ROCK
 ST. MICHAELS

Country/State Usually Resident: **BARBADOS**

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DECLAN PATRICK**
Surname: **WALSH**
Former names:
Service Address: **19 WOODSTOCK ROAD**
 LONDON
 W4 1DS

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

Date of Birth: **14/03/1966** *Nationality:* **IRISH**
Occupation: **INVESTOR FINANCIER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	29
	GBP	<i>Aggregate nominal value</i>	29
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS ON WINDING UP IN RESPECT TO CAPITAL. THE SHARES ARE NOT REDEEMABLE.		
Class of shares	B	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS ON WINDING UP IN RESPECT TO CAPITAL. THE SHARES ARE NOT REDEEMABLE.		
Class of shares	ORDINARY	<i>Number allotted</i>	16
	GBP	<i>Aggregate nominal value</i>	16
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS ON WINDING UP IN RESPECT TO CAPITAL. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

16 ORDINARY Shares held as at 31/12/2009

Name:

PARK PLACE ESTATES LLP

Address:

Shareholding 2:

29 A Shares held as at 31/12/2009

Name:

PARK PLACE ESTATES LLP

Address:

Shareholding 3:

5 B Shares held as at 31/12/2009

Name:

PARK PLACE ESTATES LLP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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