



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEVEL 4 GOLF LIMITED**

*Company Number:* **02834777**

*Date of this return:* **09/07/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **147 STATION ROAD  
NORTH CHINGFORD  
LONDON  
E4 6AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **1 KNOLL GARDENS  
NEWBURY  
BERKSHIRE  
RG20 0NZ**

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

*Date of Birth:*    **17/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GRIMSTONE**

*Former names:*

*Service Address:* **76 THE STREET  
MANUDEN  
BISHOPS STORTFORD  
CM23 1DS**

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

*Date of Birth:* **22/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |            |
|---------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>         |                 |                                |            |
| <b>ALL RIGHTS APPLY AS PER NOTE 6</b> |                 |                                |            |

|                                       |                   |                                |            |
|---------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>150</b> |
|                                       |                   | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>                       | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                                       |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>         |                   |                                |            |
| <b>ALL RIGHTS APPLY AS PER NOTE 6</b> |                   |                                |            |

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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>250</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **PAULA GRAY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GRAY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW GRIMSTONE**

*Shareholding 4*        : **75 ORDINARY A shares held as at the date of this return**

*Name:*                    **GWEN GRIMSTONE**

*Shareholding 5*        : **10 ORDINARY shares held as at the date of this return**

*Name:*                    **PARINE SZETA**

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### *Authorisation*

*Authenticated*

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

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