



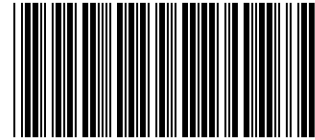
Companies House
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Annual Return

Company Name: **WENTWORTH SENIOR MASTERS LIMITED**

Company Number: **03357239**



XZ4BGP6M

Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **22/04/2007**

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

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

Register of
Members Address:

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

Register of Debenture
Holders Address:

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN RUPERT ORR**

Address: **COXS MEADOW
LOWER FROYLE
ALTON
HAMPSHIRE GU34 4LL**

Director 1:

Name: **STUART NEIL CHRISTIE**
Date of Birth: **22/02/1968**
Nationality: **BRITISH**
Occupation: **DEPUTY G MANAGER**

Address: **77A DURHAM ROAD
WEST WIMBLEDON
LONDON SW20 0DE**

Director 2:

Name: **ALISON SARA DUNGWORTH** *Address:* **11 MAYFLY CLOSE**
Date of Birth: **25/04/1961** **EASTCOTE**
Nationality: **BRITISH** **MIDDLESEX HA5 1PD**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **GEORGE CAREW O'GRADY** *Address:* **HEATHERSIDE HOUSE**
Date of Birth: **14/04/1949** **HEATHER DRIVE**
Nationality: **BRITISH** **SUNNINGDALE**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 0HR**

Director 4:

Name: **JULIAN DAVID STANLEY** *Address:* **43 HEATHPARK DRIVE**
SMALL **WINDLESHAM**
Date of Birth: **25/03/1961** **SURREY GU20 6JA**
Nationality: **BRITISH**
Occupation: **LEISURE MANAGEMENT**

Director 5:

Name: **ANDREW KENNETH STUBBS** *Address:* **9 SNOWSHILL DRIVE**
Date of Birth: **14/05/1960** **WITNEY**
Nationality: **BRITISH** **OXFORDSHIRE OX28 5GS**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **KEITH RAYMOND WATERS** *Address:* **6 THE ALDERS**
Date of Birth: **09/02/1958** **WEST BYFLEET**
Nationality: **BRITISH** **SURREY KT14 6PB**
Occupation: **DEPUTY MANAGING**
DIRECTOR

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>
A	1	GBP1
B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A Shares held as at 22/04/2007

Name: **PGA EUROPEAN TOUR**

Address: **WENTWORTH DRIVE
VIRGINIA WATER SURREY GU25 4LX**

Shareholding 2:

1 B Shares held as at 22/04/2007

Name: **WENTWORTH CLUB LTD**

Address: **WENTWORTH DRIVE
VIRGINIA WATER
SURREY GU25 4LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**