Companies House
— for the record —

363a (ef)

Annual Return

XWV1PZ6J

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **WENTWORTH SENIOR MASTERS LIMITED**

Company Number: **03357239**

Company Details

Period Ending: **22/04/2008**

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

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
PGA BUILDING, WENTWORTH DRIVE VIRGINIA WATER SURREY GU25 4LX	**PGA BUILDING, WENTWORTH DRIVE VIRGINIA WATER SURREY GU25 4LX**	**PGA BUILDING, WENTWORTH DRIVE VIRGINIA WATER SURREY GU25 4LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN RUPERT ORR** *Address:* **COXS MEADOW LOWER FROYLE**
ALTON
HAMPSHIRE
GU34 4LL

Director 1 :

Name: **STUART NEIL CHRISTIE** *Address:* **77A DURHAM ROAD**
WEST WIMBLEDON
LONDON
SW20 0DE

Date of Birth: **22/02/1968** *Nationality:* **BRITISH** *Occupation:* **DEPUTY G MANAGER**

Director 2 :

Name: **ALISON SARA DUNGWORTH** *Address:* **11 MAYFLY CLOSE**
EASTCOTE
MIDDLESEX
HA5 1PD

Date of Birth: **25/04/1961** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **GEORGE CAREW O'GRADY** *Address:* **HEATHERSIDE HOUSE HEATHER DRIVE SUNNINGDALE BERKSHIRE SL5 0HR**

Date of Birth: **14/04/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **JULIAN DAVID STANLEY SMALL** *Address:* **43 HEATHPARK DRIVE WINDLESHAM SURREY GU20 6JA**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH** *Occupation:* **LEISURE MANAGEMENT**

Director 5 :

Name: **ANDREW KENNETH STUBBS** *Address:* **9 SNOWSHILL DRIVE WITNEY OXFORDSHIRE OX28 5GS**

Date of Birth: **14/05/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 6 :

Name: **KEITH RAYMOND WATERS** *Address:* **6 THE ALDERS**
WEST BYFLEET
SURREY
KT14 6PB

Date of Birth: **09/02/1958** *Nationality:* **BRITISH** *Occupation:* **DEPUTY MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
Other	**1**	**GBP1**
Other	**1**	**GBP1**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 B Shares held as at 22/04/2008

Name: **WENTWORTH CLUB LTD**

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

Shareholding 2:

1 A Shares held as at 22/04/2008

Name: **PGA EUROPEAN TOUR**

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

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **25/04/2008** *Authenticated:* **Yes (E/W)**