



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEACHTREE GOLF COMPANY LIMITED**

Company Number: **04241048**

Date of this return: **26/06/2015**

SIC codes: **47640**

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

Situation of Registered Office: **48 THE CAUSEWAY
CHIPPENHAM
WILTSHIRE
SN15 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **SWALES**

Former names:

Service Address: **4 ST BRIDES MANOR
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
CF38 2LR**

Company Director ***1***

Type: **Person**

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

Surname: **SINCLAIR**

Former names:

Service Address: **LOUGH DRUGHAIG
THUROT COTTAGE ROAD
BRIDGE
ISLE OF MAN
IM7 4BD**

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

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **SWALES**

Former names:

Service Address: **4 ST BRIDES MANOR
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
CF38 2LR**

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

Date of Birth: **07/06/1975** *Nationality:* **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHT TO RETURN OF CAPITAL. NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DAVID RUDOLF SINCLAIR**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES SWALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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