



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AIW3N

Company Name: **TRI GOLF LIMITED**

Company Number: **04393094**

Date of this return: **12/03/2016**

SIC codes: **93110**

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

Situation of Registered Office: **PINK ACCOUNTING RESOURCES LTD THE CLOCK HOUSE
STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BONNIE**

Surname: **LOOMS**

Former names:

Service Address: **PINK ACCOUNTING RESOURCES LTD THE CLOCK HOUSE
STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1NT**

Company Director 1

Type: **Person**
Full forename(s): **MRS BONNIE**

Surname: **LOOMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN ROBERT**

Surname: **LOOMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **PGA GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAIN ROBERT LOOMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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