



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN GOLF GROUP LIMITED**

Company Number: **04594353**

Date of this return: **31/12/2015**

SIC codes: **93199**

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

Situation of Registered Office: **PINE RIDGE GOLF CLUB OLD BISLEY ROAD
FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 9NX**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/02/1948** Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY KENNETH**

Surname: **TOOMEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1955** *Nationality:* **AUTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **TOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21374501
		<i>Aggregate nominal value</i>	21374501
<i>Currency</i>	GBP	<i>Amount paid</i>	21374501
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF 5 YEARS, FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THIS AUTHORITY MAY, AT ANY TIME (SUBJECT TO THE SAID SECTION 80), BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. SUBJECT TO THE PROVISIONS OF THESE ARTICLES AND THIS ACT, THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES IN THE ORIGINAL CAPITAL AND ANY NEW SHARES THAT MAY BE CREATED TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER AND THE PROVISIONS OF SECTION 89 (1) AND SECTION 90 (1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE ALLOTMENT OF ANY SHARES IN THE COMPANY. THE COMPANY IN GENERAL MEETING MAY GIVE THE DIRECTORS ANY AUTHORITY REQUIRED UNDER SECTION 80 OF THE ACT IN RESPECT OF RELEVANT SECURITIES AS DEFINED IN THAT SECTION AND ANY SUCH AUTHORITY MAY BE GENERAL OR FOR A PARTICULAR EXERCISE OF THE POWERS REQUIRING SUCH AUTHORITY AND MAY BE UNCONDITIONAL OR SUBJECT TO CONDITIONS; PROVIDED THAT ANY SUCH AUTHORITY SHALL STATE THE MAXIMUM NUMBER OF RELEVANT SECURITIES TO WHICH IT APPLIES AND THE DATE BEING NOT MORE THAN 5 YEARS FROM THE DATE OF THE PASSING OF THE RESOLUTION GRANTING THE AUTHORITY ON WHICH THE AUTHORITY WILL EXPIRE. TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON FOR SO DOING, REFUSE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. PURCHASE OF OWN SHARES REGULATION 35 SHALL BE MODIFIED BY DELETING THE WORDS "OTHERWISE THAN OUT OF DISTRIBUTABLE PROFIT OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES" AND SUBSTITUTING INSTEAD THE WORDS "WHETHER OUT OF ITS DISTRIBUTABLE PROFITS OR OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21374501
		<i>Total aggregate nominal value</i>	21374501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **21374501 ORDINARY shares held as at the date of this return**
Name: **BROADBAT PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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