



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* New Malden Golf Centre Ltd

*Company Number:* 08018161

*Date of this return:* 03/04/2014

*SIC codes:* 93110  
93120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 CENTURY COURT TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 9RS

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**WORLD OF GOLF BEVERLEY WAY  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 4PH**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JAYNE ELIZABETH**

*Surname:*                            **PURSLOW**

*Former names:*

*Service Address:*                **3 CENTURY COURT TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 9RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PURSLOW**

*Former names:*

*Service Address:* **3 CENTURY COURT TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 9RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK MICHAEL**

*Surname:*                                **SHEEHAN**

*Former names:*

*Service Address:*                        **3 CENTURY COURT TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 9RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CORPORATE FINANCE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GRANT CAMPBELL**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **3 CENTURY COURT TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 9RS**

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

*Date of Birth:* **31/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **475000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN MARK CECIL PURSLOW**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MICHAEL SHEEHAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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