



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **New Malden Golf Centre Ltd**

Company Number: **08018161**

Date of this return: **03/04/2015**

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

Officers of the company

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **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.