



Companies House

— for the record —

363a_(ef)

Annual Return



XLV7AATX

Received for filing in Electronic Format on the: 18/06/2009

Company Name: **PGA EUROPEAN TOUR**

Company Number: **01867610**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9262

*Registered Office
Address:*

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

*Register of
Members Address:*

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

*Register of Debenture
Holders Address:*

**PGA BUILDING,
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN RUPERT
ORR**

Address: **COXS MEADOW LOWER FROYLE
ALTON
HAMPSHIRE
GU34 4LL**

Director 1 :

Name: **MAURICE BEMBRIDGE**

Address: **39 BOECKLINSTRASSE
ST GALLEN
SWITZERLAND
CH900**

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Director 2 :

Name: **ROGER CHAPMAN**

Address: **45 KENNEL RIDE
ASCOT
BERKS
SL5 7NJ**

Date of Birth: **01/05/1959** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Director 3 :

Name: **NEIL CHAPMAN COLES**

Address: **GAMESLEY HOUSE 19 BROADWATER,
ROAD BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5DB**

Date of Birth: **26/09/1934** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Director 4 :

Name: **PAUL EALES**

Address: **118 KIRKHAM ROAD
FRECKLETON
PRESTON
LANCASHIRE
PR4 1HT**

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Director 5 :

Name: **MR ANGEL GALLARDO**

Address: **C/O ISLA DE CUBA 29 SITGES
BARCELONA
SPAIN
FOREIGN**

Date of Birth: **29/07/1943** *Nationality:* **SPANISH**

Occupation: **PROFESSIONAL GOLFER**

Director 6 :

Name: **DAVID JONES**

Address: **6 SEACOURT
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT20 3LE**

Date of Birth: **22/06/1947** *Nationality:* **IRISH**

Occupation: **PROFESSIONAL GOLFER**

Director 7 :

Name: **ROBERT WILLIAM LEE**

Address: **2 BRIDGE CLOSE
WALTON ON THAMES
SURREY
KT12 1DX**

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR BROADCASTER**

Director 8 :

Name: **MR JOHN EUDES O'LEARY**

Address: **2 BELVEDERE HOUSE 115 HIGH
STREET
ESHER
SURREY
KT10 9LG**

Date of Birth: **19/08/1949** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Director 9 :

Name: **MR MARK ADRIAN ROE**

Address: **HOP GARDEN COTTAGE 191 LOWER
ROAD
GREAT BOOKHAM
SURREY
KT23 4AU**

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Director 1 :

0

Name: **DAVID JOHN RUSSELL**

Address: **11 JOHN MUIR CRESCENT
DUNBAR
EAST LoTHIAN
EH42 1GE**

Date of Birth: **02/05/1954** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Director 1 :

1

Name: **OVE SELLEBERG**

Address: **BRATTNEVAGEN 3
12264 ENSKEDE
SWEDEN**

Date of Birth: **15/10/1959** *Nationality:* **SWEDISH**

Occupation: **PROFFESIONAL GOLFER**

Director 1 :

2

Name: **JAMES STEPHEN SPENCE**

Address: **8 RYDERS
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0DX**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**