



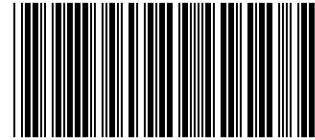
Companies House
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Annual Return

Company Name: **PENTLAND GOLF LTD**

Company Number: **03163780**



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Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **23/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7222

9272

*Registered Office:
Address:*

**THE ESTATE OFFICE
ETCHINGHILL GOLF
ETCHINGHILL
FOLKESTONE, KENT
CT18 8FA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD SPENCER TANNER**

Address: **CHAUCER COTTAGE
CANTERBURY ROAD, BILTING
ASHFORD
KENT TN25 4HF**

Director 1:

Name: **DAVID JOHNATHAN CALLISTER** *Address:* **3 BRENCHLEY MEWS
CHARING
ASHFORD
KENT TN27 OJQ**
Date of Birth: **17/08/1973**
Nationality: **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Director 2:

Name: **JAMES NETTLAM TORY** *Address:* **MAELSTROM HOUSE
TAYLORS HILL ROAD, CHILHAM
CANTERBURY
KENT CT4 8DB**
Date of Birth: **15/02/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER NETTLAM TORY** *Address:* **THE OLD VICARAGE VICARAGE
LANE
ELHAM
CANTERBURY
KENT CT4 6TT**
Date of Birth: **05/01/1939**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 23/02/2007

Name: **JAMES NETTLAM TORY**
Address: **THE ESTATE OFFICE
ETCHINGHILL GOLF ETCHINGHILL
FOLKESTONE
KENT CT18 8FA**

Shareholding 2:

40 ORDINARY Shares held as at 23/02/2007

Name: **P N TORY**

Address: **THE ESTATE OFFICE
ETCHINGHILL GOLF ETCHINGHILL
FOLKESTONE
KENT CT18 8FA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**