



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENTLAND GOLF LTD**

*Company Number:* **03163780**

*Date of this return:* **26/02/2013**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **THE ESTATE OFFICE  
ETCHINGHILL GOLF  
ETCHINGHILL  
FOLKESTONE, KENT  
CT18 8FA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COATES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHNATHAN**

Surname: **CALLISTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/08/1973**                      Nationality: **BRITISH**  
Occupation: **GOLF PROFESSIONAL**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES NETTLAM**

*Surname:* **TORY**

*Former names:*

*Service Address:* **MAELSTROM HOUSE  
TAYLORS HILL ROAD, CHILHAM  
CANTERBURY  
KENT  
CT4 8DB**

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

*Date of Birth:* **15/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER NETTLAM**

*Surname:*                         **TORY**

*Former names:*

*Service Address:*                **CLOVER COTTAGE  
CANTERBURY ROAD ETCHINGHILL  
FOLKESTONE  
KENT  
CT18 8DE**

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

*Date of Birth:*    **05/01/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES NETTLAM TORY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **P N TORY**

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## *Authorisation*

*Authenticated*

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

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