

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/03/2010

Company Name: PENTLAND GOLF LTD

Company Number: 03163780

Date of this return: 26/02/2010

SIC codes: 7222

9272

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

Type: Person

Full forename(s): MR STEVEN ROBERT

Surname: **COATES**

Former names:

Service Address: THE BRYN KINGSDOWN HILL

KINGSDOWN

DEAL KENT CT14 8EA

1 Company Director

Type: Person

Full forename(s): MR DAVID JOHNATHAN

Surname: **CALLISTER**

Former names:

Service Address: **3 BRENCHLEY MEWS**

> **CHARING ASHFORD KENT** TN27 OJQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1973-08-17 Nationality: BRITISH

Occupation: GOLF PROFESSIONAL

Company Director 2

Type: Person

Full forename(s): JAMES NETTLAM

Surname: TORY

Former names:

Service Address: MAELSTROM HOUSE

TAYLORS HILL ROAD, CHILHAM

CANTERBURY

KENT CT4 8DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1973-02-15 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: 1939-01-05 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	ORDINARY			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

60 ORDINARY Shares held as at 26/02/2010

Name: JAMES NETTLAM TORY

Address:

Shareholding: 2

40 ORDINARY Shares held as at 26/02/2010

Name: PN TORY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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