



Companies House

AR01 (ef)

Annual Return



X42UBIPS

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Company Name: PENTLAND GOLF LTD

Company Number: 03163780

Date of this return: 26/02/2015

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

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**

Company Director 2

Type: **Person**

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

Surname: **TORY**

Former names:

Service Address recorded as Company's registered office

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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