



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2015**

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Company Name: **GATTON MANOR GOLF CLUB LIMITED**

Company Number: **01087576**

Date of this return: **31/10/2015**

SIC codes: **55100**
93110

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

Situation of Registered Office: **GATTON MANOR STANDON LANE**
NR DORKING
SURREY
RH5 5PQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **INNA MIKHAILOVNA**

Surname: **UMANSKAYA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1974**

Nationality: **RUSSIAN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **ANDREY**

Surname: **UMANSKIY**

Former names:

Service Address: **FLAT 72 HOUSE 15 PETROVSKO-RAZUMOVSKIY PROJEZD
RUSSIA
127083
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/07/1974**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY SHARE RIGHTS

Class of shares	REDEEMABLE	<i>Number allotted</i>	2180000
		<i>Aggregate nominal value</i>	2180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE REDEEMABLE SHARES SHALL BENEFIT FROM THE SAME RIGHTS AND PRIVILEGES ACCORDED TO THE HOLDERS OF THE ORDINARY SHARES SAVE FOR THE FOLLOWING: THE REDEEMABLE SHARES ARE REDEEMABLE; AND THE REDEEMABLE SHARES CONFER NO RIGHT OF VOTING AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2180300
		<i>Total aggregate nominal value</i>	2180300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **GATTON MANOR LTD**

Shareholding 2 : **180000 REDEEMABLE shares held as at the date of this return**
Name: **ANDREY UMANSKIY**

Shareholding 3 : **2000000 REDEEMABLE shares held as at the date of this return**

Name: INNA UMANSKAYA

Authorisation

Authenticated

This form was authorised by one of the following:

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