



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

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Company Name: **CHAMPIONSHIP COMMITTEE MERCHANDISING LIMITED(THE)**

Company Number: **01437656**

Date of this return: **15/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ONE BURLINGTON LANE HOGARTH BUSINESS PARK
CHISWICK
LONDON
ENGLAND
W4 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRASER**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR WILSON**

Surname: **SIBBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1948** Nationality: **BRITISH**

Occupation: **PROFESSOR OF PHYSICS AND
ASTRONOMY**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MICHAEL GEORGE**

Surname: **UNSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1949**

Nationality: **BRITISH**

Occupation: **RETIRED CHARTERED
SURVEYOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN DIVIDENDS.

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 15/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROYAL & ANCIENT GOLF CLUB OF ST. ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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