



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7XLBVXP

Company Name: **EUROPEAN OPEN GOLF CHAMPIONSHIP LIMITED**

Company Number: **01558411**

Date of this return: **13/07/2011**

SIC codes: **9262**

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

Situation of Registered Office: **EUROPEAN TOUR BUILDING WENTWORTH DRIVE
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RUPERT**

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **BIRKMYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1956** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANTHONY THOMAS**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR GEORGE CAREW**

Surname: **O'GRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KENNETH DOUGLAS**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1946**

Nationality: **BRITISH**

Occupation: **SPORTS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6611
		<i>Aggregate nominal value</i>	6611
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	355214
		<i>Aggregate nominal value</i>	355214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	361825
		<i>Total aggregate nominal value</i>	361825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : **6611 ORDINARY A shares held as at 2011-07-13**
Name: **PGA EUROPEAN TOUR**

Shareholding 2 : **355214 ORDINARY B shares held as at 2011-07-13**
Name: **PGA EUROPEAN TOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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