

AR01 (ef)

Annual Return



XATM2W5P

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Company Name: THE MANOR GOLF COMPANY LIMITED

Company Number: 02523185

Date of this return: 17/07/2011

SIC codes: 9261

Company Type: Private company limited by shares

Situation of Registered

Office:

24 PARK ROAD SOUTH

HAVANT

HAMPSHIRE

PO9 1HB

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person JULIE |
|---|--|
| Surname: | GARVEY |
| Former names: | |
| Service Address: | WISTERIA HOUSE THE ABBEY ROMSEY HAMPSHIRE SO51 8EN |

Company Director 1

Type: Person

Full forename(s): MR JEREMY MARK

Surname: GARNER

Former names:

Service Address: WISTERIA HOUSE

25 THE ABBEY

ROMSEY HAMPSHIRE SO51 8EN

Country/State Usually Resident: ENGLAND

Date of Birth: 06/02/1958 Nationality: BRITISH

Occupation: GOLF RANGE PROPRIETOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 |
|---------------------------|-----------------|---|-----------------|
| Prescribed partic | culars | | |
| DIVIDEND AND V | OTING RIGHTS | | |

| Statem | ent of Capita | 1 (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 17/07/2011 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 : 100 ORDINARY shares held as at 2011-07-17

Name: J. GARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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