



Companies House
— for the record —

AR01 (ef)

Annual Return



XDIPKWC9

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Company Name: **PGA HOLDINGS LIMITED**

Company Number: **02526473**

Date of this return: **30/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CENTENARY HOUSE THE BELFRY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **YAPP**

Former names:

Service Address: **8 MANOR FARM
FARM LANE SOUTH LITTLETON
EVESHAM
WORCESTERSHIRE
WR11 8UA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MARTIN**

Surname: **JONES**

Former names:

Service Address: **119 MOOR HALL DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6LS**

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

Date of Birth: **09/12/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WEAVER**

Former names:

Service Address: **98 ALPINE RISE
STYVECHALE GRANGE
COVENTRY
WEST MIDLANDS
CV3 6NR**

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

Date of Birth: **05/07/1948** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : **2 ORDINARY shares held as at 2011-07-30**
Name: **PROFESSIONAL GOLFERS ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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