



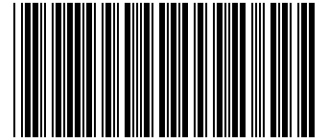
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Companies House
— for the record —

Annual Return

Company Name: SURREY NATIONAL GOLF CLUB LIMITED

Company Number: 02845617



XOHNS8F4

Received for filing in Electronic Format on the: 05/09/2005

Company Details

Period Ending: 18/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STREETE COURT
ROOKS NEST
GODSTONE
SURREY
RH9 8BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP JOHN SKINNER

Address: 28 COURTS HILL ROAD
HASLEMERE
SURREY GU27 2PN

Director 1:

Name: SIMON HODSDON
Date of Birth: 25/05/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 89 CHEYLESMORE DRIVE
CAMBERLEY
SURREY GU16 5BW

Director 2:

Name: **KELLY JANE NOADES** *Address:* **ST MALO**
Date of Birth: **02/02/1979** **7 ROSE WALK**
Nationality: **BRITISH** **PURLEY**
Occupation: **COMPANY DIRECTOR** **SURREY CR8 3LJ**

Director 3:

Name: **LESLEY NOVELLO NOADES** *Address:* **ST MALO**
Date of Birth: **29/09/1957** **7 ROSE WALK**
Nationality: **BRITISH** **PURLEY**
Occupation: **COMPANY DIRECTOR** **SURREY CR8 3LG**

Director 4:

Name: **RONALD GEOFFREY** *Address:* **ST MALO**
NOADES **7 ROSE WALK**
Date of Birth: **22/06/1937** **PURLEY**
Nationality: **BRITISH** **SURREY CR8 3LG**
Occupation: **DIRECTOR**

Director 5:

Name: **PHILIP JOHN SKINNER** *Address:* **28 COURTS HILL ROAD**
Date of Birth: **10/02/1964** **HASLEMERE**
Nationality: **BRITISH** **SURREY GU27 2PN**
Occupation: **CHARTERED CERTIFIED**
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	760	GBP760
ORDINARY B	240	GBP240
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

760 ORDINARY A Shares held as at 18/08/2005

Name: **ALTONWOOD LTD**

Address: **STREETE COURT
ROOKS NEST GODSTONE
SURREY RH9 8BZ**

Shareholding 2:

240 ORDINARY B Shares held as at 18/08/2005

Name: **ALTONWOOD LTD**

Address: **STREETE COURT
ROOKS NEST
GODSTONE
SURREY RH9 8BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**