



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SURREY NATIONAL GOLF CLUB LIMITED**

*Company Number:* **02845617**

*Date of this return:* **18/08/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **STREETE COURT ROOKS NEST PARK  
GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PHILIP JOHN**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **28 COURTS HILL ROAD  
HASLEMERE  
SURREY  
GU27 2PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **HODSDON**

*Former names:*

*Service Address:*                **8 COMMONSIDE CLOSE  
OLD COULSDON  
SURREY  
CR51PX**

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

*Date of Birth:*    **25/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KELLY JANE**

*Surname:*                            **NOADES**

*Former names:*

*Service Address:*                **ST MALO**  
   **7 ROSE WALK**  
   **PURLEY**  
   **SURREY**  
   **CR8 3LJ**

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

*Date of Birth:*    **02/02/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NOVELLO LESLEY**

*Surname:*                                **NOADES**

*Former names:*

*Service Address:*                        **STAG HOUSE OLD LONDON ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RONALD GEOFFREY**

*Surname:* **NOADES**

*Former names:*

*Service Address:* **ST MALO  
7 ROSE WALK  
PURLEY  
SURREY  
CR8 3LG**

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

*Date of Birth:* **22/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>760</b>
		<i>Aggregate nominal value</i>	<b>760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **240 ORDINARY B shares held as at the date of this return**  
*Name:* **ALTONWOOD LTD**

*Shareholding 2* : **760 ORDINARY A shares held as at the date of this return**  
*Name:* **ALTONWOOD 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.