

363a (ef)

Annual Return



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Company Name: CGA SANDOWN LIMITED

Company Number: 04354882

Company Details

Period Ending: 17/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

35 BALLARDS LANE LONDON N3 1XW

Details of Officers of the Company

Company Secretary 1: Name: MR SIMON ROBERT Address: GABLE HOUSE 40 FOREST VIEW PRESTON NR CHINGFORD LONDON **E4 7AU** Director 1: Name: MR SCOTT CRANFIELD Address: BUILDING FARMHOUSE THE DOWNS **GREAT DUNMOW ESSEX CM6 1DS** Date of Birth: 18/12/1966 Nationality: British Occupation: GOLF COACH Director 2: Name: MR SIMON ROBERT Address: GABLE HOUSE 40 FOREST VIEW **PRESTON** NR CHINGFORD LONDON **E47AU** Date of Birth: 15/07/1966 Nationality: British Occupation: PGA GOLF COACH

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

"A" ORDINARY 100 GBP100.00

"B" ORDINARY 50 GBP50.00

TOTALS

150 GBP150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 "A" ORDINARY Shares held as at 17/01/2009

Name: SCOTT CRANFIELD

Address:

Shareholding 2:

50 "B" ORDINARY Shares held as at 17/01/2009

Name: SIMON ROBERT PRESTON

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 09/03/2009	Authenticated: Yes (E/W)