



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2015**

**X3Z88GX5**

*Company Name:* **CGA SANDOWN LIMITED**

*Company Number:* **04354882**

*Date of this return:* **16/01/2015**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **SANDOWN PARK GOLF CENTRE MORE LANE  
ESHER  
SURREY  
KT10 8AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **6 REDESMERE  
GREEN LANE  
COBHAM  
SURREY  
KT11 2NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICK**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **5 BARRINGTON DRIVE  
FETCHAM  
SURREY  
UNITED KINGDOM  
KT22 9JT**

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

*Date of Birth:*    **28/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **MCCAFFERTY**

*Former names:*

*Service Address:* **MOOR MEAD 39 MEADWAY  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9HG**

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

*Date of Birth:* **23/04/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR CRAIG TREVOR**

*Surname:*                      **MORLEY**

*Former names:*

*Service Address:*           **6 REDESMERE  
GREEN LANE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2NN**

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

*Date of Birth:*   **19/01/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **SOUTHWELL**

*Former names:*

*Service Address:* **5 FAIRMILE COURT  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2DS**

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

*Date of Birth:* **10/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE £1.00 "A" ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE £1.00 "B" ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : 38 "A" ORDINARY shares held as at the date of this return  
*Name:* NICK JONES

*Shareholding 2* : 24 "A" ORDINARY shares held as at the date of this return  
*Name:* MARK MCCAFFERTY

*Shareholding 3* : 38 "A" ORDINARY shares held as at the date of this return

*Name:* CRAIG MORLEY

*Shareholding 4* : 13 "B" ORDINARY shares held as at the date of this return

*Name:* MARK MCCAFFERTY

*Shareholding 5* : 37 "B" ORDINARY shares held as at the date of this return

*Name:* ROBIN SOUTHWELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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