



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Golftee LP 4 Limited**

Company Number: **04853469**

Date of this return: **01/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN CORBITT**

Surname: **BARNLEY**

Former names:

Service Address: **THE OLD RECTORY THE CROSS
RIPPLE
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 6HA**

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

Date of Birth: **25/05/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **JEFFERSON**

Former names:

Service Address: **FULTHORPE SUITE WYNYARD PARK HOUSE, WYNYARD
AVENUE
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5TB**

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

Date of Birth: **09/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS MICHAEL SCOTT**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **FIRST FLOOR EARL GREY HOUSE
75-80 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EF**

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

Date of Birth: **23/05/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	6286721
		<i>Aggregate nominal value</i>	6286721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE DEFERRED ORDINARY SHARES CARRY NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6286821
		<i>Total aggregate nominal value</i>	6286821

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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

<i>Shareholding 1</i>	: 6286721 DEFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	JOLAN LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOLAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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