



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDZW6ZFP**

*Company Name:* **ABOUT GOLF (EUROPE) LTD.**

*Company Number:* **04920755**

*Date of this return:* **18/11/2011**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **C/O SQUIRE AND PARTNERS  
77 WICKLOW STREET  
LONDON  
UNITED KINGDOM  
WC1X 9JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CLELIA**

Surname: **FILIPE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/04/1970**                      Nationality: **BRITISH**  
Occupation: **GOLF PROFESSIONAL**

## *Company Director* 2

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

*Surname:* **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1980** *Nationality:* **BRITISH**

*Occupation:* **GOLF PROFESSIONAL**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HENRY RAGLAN**

*Surname:* **SQUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1972** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>57000</b>
		<i>Aggregate nominal value</i>	<b>57000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>133000</b>
		<i>Aggregate nominal value</i>	<b>133000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190000</b>
		<i>Total aggregate nominal value</i>	<b>190000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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* : **47500 B ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BURROWS**

*Shareholding 2* : **9500 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BURROWS**

*Shareholding 3* : **91998 A ORDINARY shares held as at the date of this return**

*Name:* URBAN GOLF LTD

*Shareholding 4* : 1501 A ORDINARY shares held as at the date of this return

*Name:* URBAN GOLF LTD

*Shareholding 5* : 39501 A ORDINARY shares held as at the date of this return

*Name:* URBAN GOLF LTD

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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.