



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04920755**

Date of this return: **18/11/2015**

SIC codes: **47990**

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

Situation of Registered Office: **C/O SQUIRE AND PARTNERS
77 WICKLOW STREET
LONDON
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

Company Director 1

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: ****/07/1980** Nationality: **BRITISH**
Occupation: **GOLF PROFESSIONAL**

Company Director 2

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: **/10/1972 *Nationality:* BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	133000
		<i>Aggregate nominal value</i>	133000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	57000
		<i>Aggregate nominal value</i>	57000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 91998 A ORDINARY shares held as at the date of this return
Name: URBAN GOLF LTD

Shareholding 2 : 1501 A ORDINARY shares held as at the date of this return
Name: URBAN GOLF LTD

Shareholding 3 : 39501 A ORDINARY shares held as at the date of this return

Name: URBAN GOLF LTD

Shareholding 4 : 57000 B ORDINARY shares held as at the date of this return

Name: URBAN GOLF 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.