



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

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Company Name: **INTERNATIONAL GOLF & RESORT MANAGEMENT LIMITED**

Company Number: **05232936**

Date of this return: **16/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **30 ST GEORGE STREET
LONDON
W1S 2FH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O MONDIALE PROPERTY LTD
69 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1PZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY REBEKAH**

Surname: **CLARKE**

Former names:

Service Address: **3B OAKLEY GARDENS
LONDON
N8 9PB**

Company Director ***1***

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

Surname: **ANDERSON**

Former names:

Service Address: **CHAILEY
LOUDHAMS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4AP**

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

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS EWART**

Surname: **EDMUND**

Former names:

Service Address: **11 SOMERSET GARDENS
LEWISHAM
LONDON
SE13 7SY**

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

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**
Occupation: **GOLF DESIGN EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **LONGSHAW**

Former names:

Service Address: **MAYTREE COTTAGE
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS TO DIVIDENDS. NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	C ORDINARY	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2210
		<i>Total aggregate nominal value</i>	2210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 10 DEFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL LONGSHAW
<i>Shareholding 2</i>	: 770 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL LONGSHAW
<i>Shareholding 3</i>	: 220 C ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCY CLARKE
<i>Shareholding 4</i>	: 110 A ORDINARY shares held as at the date of this return
<i>Name:</i>	FALDO GOLF RESORT MANAGEMENT (INTERNATIONAL) LIMITED
<i>Shareholding 5</i>	: 1100 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ANSARA PROPERTIES 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.