



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05232936**

*Date of this return:* **16/09/2010**

*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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## 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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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*

*Shareholding 1* : **10 DEFERRED ORDINARY shares held as at 2010-09-16**  
*Name:* **MICHAEL LONGSHAW**

*Shareholding 2* : **770 C ORDINARY shares held as at 2010-09-16**  
*Name:* **MICHAEL LONGSHAW**

*Shareholding 3* : **220 C ORDINARY shares held as at 2010-09-16**  
*Name:* **LUCY CLARKE**

*Shareholding 4* : **110 A ORDINARY shares held as at 2010-09-16**  
*Name:* **FALDO GOLF RESORT MANAGEMENT (INTERNATIONAL) LIMITED**

*Shareholding 5* : **1100 B ORDINARY shares held as at 2010-09-16**  
*Name:* **ANSARA PROPERTIES LIMITED**

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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.