

363a (ef)

Annual Return



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Company Name: **GUEST GOLF LIMITED**

Company Number: 05876056

Company Details

Period Ending: 13/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

249 CRANBROOK ROAD **ILFORD ESSEX IG1 4TG**

Details of Officers of the Company

Compar	ny Secretary 1:				
Name:	GAVIN JAMES	WILLIAMS	Address	7 MAKEPEACE R LONDON E11 1UT	
Director	1:				
Name:	DANIEL PHILI	IP WILLIAMS	S Address:	7 ACACIA DRIVE DUNMOW ESSEX UNITED KINGDON CM6 1UF	M
Date of B	irth: 01/10/1977	Nationality:	BRITISH	Occupation:	PROFESSIONAL GOLFER
Director	2:				
Name:	GAVIN JAMES	WILLIAMS	Address:	15 BYRON COURT 7 MAKEPEACE RO LONDON E11 1UT	
Date of B	irth: 19/05/1974	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Director 3:

Name: MATTHEW EDWARD

WILLIAMS

Address: 44 WALPOLE ROAD

SOUTH WOODFORD

LONDON E18 2LL

Date of Birth: Nationality: Occupation:

16/12/1975 BRITISH COMPANY DIRECTOR

Director 4:

Name: RONALD BRUCE WILLIAMS Address: 5 THE MEADWAY

BUCKHURST HILL

ESSEX IG9 5PG

Date of Birth: Nationality: Occupation:

19/04/1946 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2008

Name: MEADHILL ENTERPRISES LIMITED

Address: SUITE 18 30 HARLEY STREET

LONDON W1G 9PW

Authorisation

Authoriser Designation: director Date Authorised: 24/07/2008 Authenticated: Yes (E/W)