



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUEST GOLF LIMITED**

Company Number: **05876056**

Date of this return: **13/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **249 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TG**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **20 ABBESS TERRACE
LOUGHTON
ESSEX
IG10 3FJ**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL PHILIP**

Surname: **WILLIAMS**

Former names:

Service Address: **OAK LEA COTTAGE DUCK END
FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4NE**

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

Date of Birth: **01/10/1977** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL GOLFER**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **20 ABBESS TERRACE**
 LOUGHTON
 ESSEX
 IG10 3FJ

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

Date of Birth: **19/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **44 WALPOLE ROAD
SOUTH WOODFORD
LONDON
E18 2LL**

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

Date of Birth: **16/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RONALD BRUCE**

Surname: **WILLIAMS**

Former names:

Service Address: **5 THE MEADWAY
BUCKHURST HILL
ESSEX
IG9 5PG**

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

Date of Birth: **19/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MEADHILL ENTERPRISES 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.