



Companies House
— for the record —

363a_(ef)

Annual Return



XW1JF3Q2

Received for filing in Electronic Format on the: 06/10/2008

Company Name: **365 GOLF LTD**

Company Number: **06373851**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**THE OLD POST OFFICE,
17 HIGH STREET
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4JU**

*Register of
Members Address:*

**THE OLD POST OFFICE,
17 HIGH STREET
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4JU**

*Register of Debenture
Holders Address:*

**THE OLD POST OFFICE,
17 HIGH STREET
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4JU**

Details of Officers of the Company

Company Secretary 1:

Name: **PASCALE EDITH MARIE-ANNE
ATKINS** *Address:* **16 EAST END
WEEDON
AYLESBURY
BUCKINGHAMSHIRE
HP22 4NJ**

Director 1 :

Name: **MICHELLE CATHERINE
TERESA BRAY** *Address:* **OAKWOOD COTTAGE 2 HOW END
ROAD
HOUGHTON CONQUEST
BEDFORDSHIRE
MK45 3JT**

Date of Birth: **15/06/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DEBORAH ANNE SALTER** *Address:* **GOLDHILL HOUSE HARTLAKE ROAD
GOLDEN GREEN
TONBRIDGE
KENT
TN11 0BL**

Date of Birth: **23/06/1964** *Nationality:* **British** *Occupation:* **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP100
<i>TOTALS</i>		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 18/09/2008

Name: **CHRIS SALTER**
Address: **GOLDHILL HOUSE HARTLAKE ROAD**
GOLDEN GREEN
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0BL

Shareholding 2:

166 ORDINARY Shares held as at 18/09/2008

Name: **MICHELLE CATHERINE TERESA BRAY**
Address: **OAKWOOD COTTAGE 2, HOW END ROAD**
HOUGHTON CONQUEST
BEDFORD
UNITED KINGDOM
MK45 3JT

Shareholding 3:

34 ORDINARY Shares held as at 18/09/2008

Name:

EDMUND MOLONEY

Address:

6034 LIEBIG AVENUE

BRONX

NEW YORK

USA

10471

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**