



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5AQ3PPJ

Received for filing in Electronic Format on the: **06/12/2010**

---

*Company Name:* **365 GOLF LTD**

*Company Number:* **06373851**

*Date of this return:* **18/09/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **THE OLD POST OFFICE 17 HIGH STREET  
WHITCHURCH  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4JU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PASCALE EDITH MARIE-ANNE**

Surname: **ATKINS**

Former names: **WOOD**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MICHELLE CATHERINE TERESA**

Surname: **BRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ANNE**

*Surname:* **SALTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS EQUALLY ENTITLED TO VOTE AND TO RECEIVE DIVIDENDS AND TO RECEIVE A DISTRIBUTION ON SALE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 800 ORDINARY shares held as at 2010-09-18  
*Name:* CHRIS SALTER

*Shareholding 2* : 166 ORDINARY shares held as at 2010-09-18  
*Name:* MICHELLE CATHERINE TERESA BRAY

*Shareholding 3* : 34 ORDINARY shares held as at 2010-09-18  
*Name:* EDMUND MOLONEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.