



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZRD6R

Company Name: **TB Golf Management Limited**

Company Number: **07167090**

Date of this return: **24/02/2015**

SIC codes: **73120**

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

Situation of Registered Office: **107 HINDES ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **5 LLANBURY CLOSE
CHALFONT ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0DF**

Company Director **1**

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

Surname: **HUTSBY**

Former names:

Service Address: **8 CLANWILLIAM ROAD LEE ON SOLENT**
 PORTSMOUTH
 HAMPSHIRE
 ENGLAND
 PO13 9HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ROAKE**

Former names:

Service Address: **CLEVELAND 11 GLYNSWOOD
CHALFONT ST PETER
BUCKINGHAMSHIRE
ENGLAND
SL9 ODP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **THOMAS MICHAEL FLINN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MARSHALL**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROAKE**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN PATRICIA RYCRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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