



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD AMATEUR GOLF LEAGUES LIMITED**

Company Number: **02978430**

Date of this return: **12/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **38 THE WALK
POTTERS BAR
HERTFORDSHIRE
EN6 1QE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WORLD AMATEUR GOLF LEAGUES LIMITED**

Registered or principal address: **38 THE WALK
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1QE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02978430**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **BRETT**

Former names:

Service Address: **90 MORIEUX ROAD
LONDON
E10 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RUPERT ELLIS**
Surname: **CARR**
Former names:
Service Address: **THE RAVEN GROUP**
 21 KNIGHTSBRIDGE
 LONDON
 SW1X 7LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2857
	GBP	<i>Aggregate nominal value</i>	28.57
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY FULLY PARTICIPATING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2857
		<i>Total aggregate nominal value</i>	28.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

571 ORDINARY Shares held as at 12/10/2009

Name:

JUNE BRETT

Address:

Shareholding 2:

572 ORDINARY Shares held as at 12/10/2009

Name:

CHARLES ROGERS

Address:

Shareholding 3:

572 ORDINARY Shares held as at 12/10/2009

Name:

RUPERT CARR

Address:

Shareholding 4:

215 ORDINARY Shares held as at 12/10/2009

Name:

PETER ALLISS

Address:

Shareholding 5:

356 ORDINARY Shares held as at 12/10/2009

Name:

MARILYN COOPER

Address:

Shareholding 6:

571 ORDINARY Shares held as at 12/10/2009

Name:

ROY ROGERS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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