



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2015**

**X45GCL4Y**

*Company Name:* **The Professional Golfers' Association Limited**

*Company Number:* **01861161**

*Date of this return:* **10/04/2015**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **CENTENARY HOUSE THE BELFRY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 9PT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER MARTIN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LEE ANDREW**

Surname: **FICKLING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1961** Nationality: **BRITISH**  
Occupation: **PROFESSIONAL GOLFER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DAVID GRAHAM**

Surname:                         **HAINES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/01/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE SUPPLIED**

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*Company Director*    **3**

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

Surname:                         **HART**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **GOLF PROFESSIONAL**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **HEGGIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/01/1965**

Nationality: **BRITISH**

Occupation: **GOLF PROFESSIONAL**

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*Company Director* 5

Type: **Person**

Full forename(s): **GAVIN**

Surname: **KAVANAGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1970**

Nationality: **IRISH**

Occupation: **NONE SUPPLIED**

*Company Director*    **6**

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

Surname:                           **MURCHIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/11/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **GOLF PROFESSIONAL**

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*Company Director*    **7**

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

Surname:                           **ROUSE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1959**                                *Nationality:*   **ENGLISH**

*Occupation:*     **GOLF PROFESSIONAL**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **GOLF PROFESSIONAL**

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### *Authorisation*

*Authenticated*

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

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