



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRILFORD HEATH GOLF CLUB LIMITED(THE)**

*Company Number:* **00125831**

*Date of this return:* **23/05/2010**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **FRILFORD HEATH GOLF CLUB  
ABINGDON  
OXFORDSHIRE  
OX13 5NW**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN PETER**  
*Surname:*                         **BAXTER**  
*Former names:*  
*Service Address:*                **GARDNER LODGE**  
   **LOWER RADLEY**  
   **ABINGDON**  
   **OXFORDSHIRE**  
   **OX14 3AX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN PETER**  
*Surname:*                         **BAXTER**  
*Former names:*  
*Service Address:*                **GARDNER LODGE**  
   **LOWER RADLEY**  
   **ABINGDON**  
   **OXFORDSHIRE**  
   **OX14 3AX**

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

*Date of Birth:*    **22/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALISTAIR EDWARD MONCUR**  
*Surname:*                      **BOOTH**  
*Former names:*  
*Service Address:*              **1 SAINT MARYS CLOSE**  
   **WHEATLEY**  
   **OXFORDSHIRE**  
   **OX33 1YP**

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

*Date of Birth:*   **17/10/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CLEMENT JOHN**  
*Surname:*                      **DAVIES**  
*Former names:*  
*Service Address:*              **64 CHARLTON ROAD**  
   **WANTAGE**  
   **OXON**  
   **OX12 8HG**

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

*Date of Birth:*   **30/12/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD DALLAS**  
*Surname:*                        **STEVENS**  
*Former names:*  
*Service Address:*              **FOXCOMBE END**  
   **BOARS HILL**  
   **OXFORD**  
   **OX1 5DH**

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

*Date of Birth:*   **25/06/1938**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK**  
*Surname:*                        **VINEY**  
*Former names:*  
*Service Address:*              **21 NORTH QUAY**  
   **ABINGDON**  
   **OXFORDSHIRE**  
   **OX14 5RY**

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

*Date of Birth:*   **06/08/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>972000</b>
		<i>Aggregate nominal value</i>	<b>4860000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>972000</b>
		<i>Total aggregate nominal value</i>	<b>4860000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

**187 ORDINARY Shares held as at 23/05/2010**

*Name:* **HEIDI LOUISE KHOURY**

*Address:*

*Shareholding* : 2

**2288 ORDINARY Shares held as at 23/05/2010**

*Name:*

**STEVEN PETER BAXTER**

*Address:*

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*Shareholding* : 3

**14982 ORDINARY Shares held as at 23/05/2010**

*Name:*

**DOUGLAS ALEXANDER SCOTT HENDERSON CARSLAW**

*Address:*

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*Shareholding* : 4

**2538 ORDINARY Shares held as at 23/05/2010**

*Name:*

**CLEMENT JOHN DAVIES**

*Address:*

---

*Shareholding* : 5

**5172 ORDINARY Shares held as at 23/05/2010**

*Name:* **ANNE CADBURY LE MARINEL**

*Address:*

---

*Shareholding* : 6

**32904 ORDINARY Shares held as at 23/05/2010**

*Name:* **CAROLINE ANGELA GORDON PIGOTT**

*Address:*

---

*Shareholding* : 7

**27000 ORDINARY Shares held as at 23/05/2010**

*Name:* **DAVID OSMOTHERLEY SKELTON**

*Address:*

---

*Shareholding* : 8

**10292 ORDINARY Shares held as at 23/05/2010**

*Name:*

**JOAN GERTRUDE STUBBINGS**

*Address:*

---

*Shareholding* : 9

**8000 ORDINARY Shares held as at 23/05/2010**

*Name:*

**HENRIETTA CHARLOTTE MORTIMER GAFFNEY**

*Address:*

---

*Shareholding* : 10

**18792 ORDINARY Shares held as at 23/05/2010**

*Name:*

**JOYCE MADELINE ROBINSON**

*Address:*



*Shareholding : 11*

**12042 ORDINARY Shares held as at 23/05/2010**

*Name:* **SUSAN JANE MINNS**

*Address:*

---

*Shareholding : 12*

**59184 ORDINARY Shares held as at 23/05/2010**

*Name:* **FRANCIS JOHN SHILTON PIGOTT**

*Address:*

---

*Shareholding : 13*

**13536 ORDINARY Shares held as at 23/05/2010**

*Name:* **HELEN RONALDSON**

*Address:*

---

*Shareholding : 14*

**21024 ORDINARY Shares held as at 23/05/2010**

*Name:* **SUSAN BARBARA WHITE**

*Address:*

---

*Shareholding : 15*

**4500 ORDINARY Shares held as at 23/05/2010**

*Name:* **ELIZABETH CARELL TOMKINSON**

*Address:*

---

*Shareholding : 16*

**2586 ORDINARY Shares held as at 23/05/2010**

*Name:* **DEREK LE MARINEL**

*Address:*

---

*Shareholding : 17*

**8000 ORDINARY Shares held as at 23/05/2010**

*Name:*

**ARABELLA ROCHELLE FOXON PRITCHETT**

*Address:*

---

*Shareholding : 18*

**6624 ORDINARY Shares held as at 23/05/2010**

*Name:*

**SALLY JOAN LING**

*Address:*

---

*Shareholding : 19*

**13500 ORDINARY Shares held as at 23/05/2010**

*Name:*

**JOHN M SKELTON**

*Address:*

---

*Shareholding* : 20

**913 ORDINARY Shares held as at 23/05/2010**

*Name:* **BRADLEY ALEXANDER SCOTT HENDERSON CARSLAW**

*Address:*

---

*Shareholding* : 21

**23820 ORDINARY Shares held as at 23/05/2010**

*Name:* **RICHARD DALLAS STEVENS**

*Address:*

---

*Shareholding* : 22

**20952 ORDINARY Shares held as at 23/05/2010**

*Name:* **YOLANDE MARY CARROLL**

*Address:*

---

*Shareholding* : 23

**15624 ORDINARY Shares held as at 23/05/2010**

*Name:* **ROBERT BROWN ASPREY**

*Address:*

---

*Shareholding* : 24

**4500 ORDINARY Shares held as at 23/05/2010**

*Name:* **PHILIP JAMES STUBBINGS**

*Address:*

---

*Shareholding* : 25

**53028 ORDINARY Shares held as at 23/05/2010**

*Name:* **COURTENAY STANLEY GOSS PHILLIPS**

*Address:*

---

*Shareholding* : 26

**188 ORDINARY Shares held as at 23/05/2010**

*Name:* **ANDREW RHODES ALDEN**

*Address:*

---

*Shareholding* : 27

**31712 ORDINARY Shares held as at 23/05/2010**

*Name:* **CHARLES ARTHUR POWELL NASH CARSLAW**

*Address:*

---

*Shareholding* : 28

**1000 ORDINARY Shares held as at 23/05/2010**

*Name:* **CHRISTOPHER JOHN SKELTON**

*Address:*

---

*Shareholding* : 29

**187 ORDINARY Shares held as at 23/05/2010**

*Name:* **THOMAS LEONARD ALDEN**

*Address:*

---

*Shareholding* : 30

**4000 ORDINARY Shares held as at 23/05/2010**

*Name:* **JENNIFER JEAN MEAKIN**

*Address:*

---

*Shareholding* : 31

**8000 ORDINARY Shares held as at 23/05/2010**

*Name:* **PRUDENCE ANN ELIZABETH STROUD WORKMAN**

*Address:*

---

*Shareholding* : 32

**18500 ORDINARY Shares held as at 23/05/2010**

*Name:*

**RUPERT DALLAS MUTUKU STEVENS**

*Address:*

---

*Shareholding* : 33

**54650 ORDINARY Shares held as at 23/05/2010**

*Name:*

**SARA ALDEN**

*Address:*

---

*Shareholding* : 34

**14400 ORDINARY Shares held as at 23/05/2010**

*Name:*

**STEWART PETHER**

*Address:*

---



*Shareholding* : 35

**2250 ORDINARY Shares held as at 23/05/2010**

*Name:* **ANDREW JONATHAN SCOTT CARSLAW**

*Address:*

---

*Shareholding* : 36

**18688 ORDINARY Shares held as at 23/05/2010**

*Name:* **RICHARD RHODES ALDEN**

*Address:*

---

*Shareholding* : 37

**2250 ORDINARY Shares held as at 23/05/2010**

*Name:* **LUCY JANE MCCALLUM-TOPPIN**

*Address:*

---

*Shareholding* : 38

**17064 ORDINARY Shares held as at 23/05/2010**

*Name:* **CLIVE A P REYNARD**

*Address:*

---

*Shareholding* : 39

**2000 ORDINARY Shares held as at 23/05/2010**

*Name:* **STEPHEN STYLES**

*Address:*

---

*Shareholding* : 40

**21024 ORDINARY Shares held as at 23/05/2010**

*Name:* **ELIZABETH FLORENCE PETHER**

*Address:*

---

*Shareholding : 41*

**2250 ORDINARY Shares held as at 23/05/2010**

*Name:* **MARK MINNS**

*Address:*

---

*Shareholding : 42*

**7200 ORDINARY Shares held as at 23/05/2010**

*Name:* **NICHOLETTE ANNE FISHER**

*Address:*

---

*Shareholding : 43*

**4716 ORDINARY Shares held as at 23/05/2010**

*Name:* **CHRISTOPHER MEECHAM**

*Address:*

*Shareholding : 44*

**3600 ORDINARY Shares held as at 23/05/2010**

*Name:* **HENRY MICHAEL FISHER**

*Address:*

---

*Shareholding : 45*

**13536 ORDINARY Shares held as at 23/05/2010**

*Name:* **DAVID JOHN HOLMES**

*Address:*

---

*Shareholding : 46*

**4680 ORDINARY Shares held as at 23/05/2010**

*Name:* **STEPHEN PHILIP MEECHAM**

*Address:*

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*Shareholding* : 47

**2721 ORDINARY Shares held as at 23/05/2010**  
**8163 DISPOSED OF IN PERIOD ON 24/03/2010**

*Name:* **JAMES THOMAS FRANKLIN**

*Address:*

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*Shareholding* : 48

**0 ORDINARY Shares held as at 23/05/2010**  
**864 DISPOSED OF IN PERIOD ON 25/08/2009**

*Name:* **JOHN CLEMENT BARTON**

*Address:*

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*Shareholding* : 49

**14479 ORDINARY Shares held as at 23/05/2010**

*Name:* **VERONICA CARSLAW**

*Address:*

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*Shareholding* : 50

**38880 ORDINARY Shares held as at 23/05/2010**

*Name:* **HENRY J C MILES**

*Address:*

---

*Name:* **N C JARRETT KERR**

*Address:*

---

*Shareholding* : 51

**70524 ORDINARY Shares held as at 23/05/2010**

*Name:* **MARION CHARLOTTE COX**

*Address:*

*Shareholding* : 52

**7758 ORDINARY Shares held as at 23/05/2010**

*Name:* **DAVID CROSFIELD TOMKINSON**

*Address:*

---

*Shareholding* : 53

**2250 ORDINARY Shares held as at 23/05/2010**

*Name:* **PATRICK MINNS**

*Address:*

---

*Shareholding* : 54

**188 ORDINARY Shares held as at 23/05/2010**

*Name:* **MATTHEW RICHARD ALDEN**

*Address:*

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*Shareholding* : 55

**56304 ORDINARY Shares held as at 23/05/2010**

*Name:* **MICHAEL JOHN CULLEN**

*Address:*

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*Shareholding* : 56

**10000 ORDINARY Shares held as at 23/05/2010**

*Name:* **ROSE-MARIE JOSEPHINE STEVENS**

*Address:*

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*Shareholding* : 57

**2442 ORDINARY Shares held as at 23/05/2010**

**3000 DISPOSED OF IN PERIOD ON 24/03/2010**

*Name:* **JEANETTE FRANKLIN**

*Address:*



*Shareholding* : 58

**23500 ORDINARY Shares held as at 23/05/2010**

*Name:*

**MYRICA CLARE KALENGÉ MAGUIRE**

*Address:*

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*Shareholding* : 59

**4468 ORDINARY Shares held as at 23/05/2010**

*Name:*

**JOSEPH OSMOTHERLEY SKELTON**

*Address:*

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*Shareholding* : 60

**9396 ORDINARY Shares held as at 23/05/2010**

*Name:*

**GILLIAN EVELYN MEECHAM**

*Address:*

*Shareholding* : 61

**40216 ORDINARY Shares held as at 23/05/2010**

*Name:* **PATRICK VINEY**

*Address:*

---

*Shareholding* : 62

**31712 ORDINARY Shares held as at 23/05/2010**

*Name:* **DIANA KIRSTY DUNKERLEY**

*Address:*

---

*Shareholding* : 63

**1800 ORDINARY Shares held as at 23/05/2010**

*Name:* **CHRISTOPHER MARTIN STRINGFELLOW**

*Address:*

---

*Shareholding* : 64

**1800 ORDINARY Shares held as at 23/05/2010**

*Name:* **ELIZABETH ANN LORTON**

*Address:*

---

*Shareholding* : 65

**8000 ORDINARY Shares held as at 23/05/2010**

*Name:* **N VINEY - FIRST SETTLEMENT**

*Address:*

---

*Shareholding* : 66

**13500 ORDINARY Shares held as at 23/05/2010**

*Name:* **SUSAN JANET SKELTON**

*Address:*

---

*Shareholding* : 67

**864 ORDINARY Shares held as at 23/05/2010**

*Name:* **WILLIAM JOHN BARTON**

*Address:*

---

*Shareholding* : 68

**864 ORDINARY Shares held as at 23/05/2010**

*Name:* **MARGARET WILSON**

*Address:*

---

*Shareholding* : 69

**4000 ORDINARY Shares held as at 23/05/2010**

*Name:* **SHEILA DAPHNE TRIMBLE SKELTON**

*Address:*

---

*Shareholding* : 70

**4009 ORDINARY Shares held as at 23/05/2010**

*Name:* **ALISTAIR BOOTH**

*Address:*

---

*Shareholding* : 71

**2000 ORDINARY Shares held as at 23/05/2010**

*Name:* **ROSIE BOOTH**

*Address:*

---

*Shareholding* : 72

**4442 ORDINARY Shares held as at 23/05/2010**

*Name:* **GAIL PATRICIA BAXTER**

*Address:*

---

*Shareholding* : 73

**1000 ORDINARY Shares held as at 23/05/2010**

*Name:* **GILLIAN MARY DAVIES**

*Address:*

---

*Shareholding* : 74

**1000 ORDINARY Shares held as at 23/05/2010**

*Name:* **NEIL GRAHAM DAVIES**

*Address:*

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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.