



Company Name

**WELLINGBOROUGH GOLF CLUB
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

186498

Information extracted from
Companies House records on
9th August 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please complete in **black** ink and use

FRIDAY
TUE



A5S2BTCP
A34 28/09/2007 753
COMPANIES HOUSE
*AKUZF0VH
A39 11/09/2007 577
COMPANIES HOUSE

Section 1: Company details

Ref: 186498/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Harrowden Hall Great Harrowden Wellingborough Northants NN9 5AD	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Harrowden Hall Gt Harrowden Wellingborough Northants NN9 5AD	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Harrowden Hall Gt Harrowden Wellingborough Northants NN9 5AD	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	9262	Other sporting activities	9272	Other recreational activities nec	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

2

Amended details

Name _____

David Alston BIRKETT

**Maylands Chelveston Road
Raunds
Wellingborough
Northamptonshire
NN9 6DA**

Date of birth 11/06/1946

Nationality British

Occupation Accountant

*Particulars of a new Director
must be notified on form
288a.*

Name _____

□

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Alston BIRKETT ceased to be director (if applicable)

11 / 11 / 11

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Robert Campion HANDLEY

**Dolphins Gt Harrowden
Wellingborough
Northants
NN9 5AB**

Date of birth 20/12/1938

Nationality British

Occupation ~~Motor Dealer~~

Particulars of a new Director
must be notified on form
288a.

Name _____

4

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation RETIRED.

Date of change / /

Date Robert Campion HANDLEY
ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Glenn HARRIS Address 9 Holme Close Redhill Grange Wellingborough Northamptonshire NN9 5YF Date of birth 23/01/1956 Nationality British Occupation Building Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glenn HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard William James HOLLAND Address 75 Earls Barton Road Great Doddington Wellingborough Northamptonshire NN29 7TA Date of birth 16/01/1938 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard William James HOLLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Address
6 Sharplands
Grendon
Northampton
Northamptonshire
NN7 1JL

Date of birth 14/09/1941

Nationality British

Occupation Retired

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian David Spencer JOLLY ceased to be director (if applicable)

U U / U U / U U U U

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Malcolm John NICHOLSON

Address
18 Woodland Avenue
Overstone
Northampton
Northamptonshire
NN6 0AJ

Date of birth 21/09/1944

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Malcolm John NICHOLSON
ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christine May ROBINSON</p> <p>Address 22 Hatton Avenue Wellingborough Northamptonshire NN8 5AP</p> <p>Date of birth 15/07/1940</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christine May ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John Edward SAXBY</p> <p>Address Coleby Farndish Wellingborough Northamptonshire NN29 7HJ</p> <p>Date of birth 22/10/1938</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Edward SAXBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Thomas Martyn SMITH

3 Winston Drive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 02/03/1940

Nationality British

Occupation Retired

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Thomas Martyn SMITH** ceased to be director (if applicable)

U L / U L / U L L L

Name

Tim VEAL

**26 Ashton Grove
Wellingborough
Northamptonshire
NN8 5ZA**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 02/03/1961

Nationality British

Occupation **Sales Manager**

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Tim VEAL ceased to be director (if applicable)

11 / 11 / 11 / 11

Particulars of a new Director
must be notified on form
288a.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1581</u>
	Aggregate Nominal Value of issued shares
	<u>£1581</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>1581</u>
Aggregate Nominal Value of issued shares
<u>£1581</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 16/08/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


 (Director / Secretary)

Date

06/09/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/8/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th August 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T.M. SMITH

Telephone number inc code

01536 723412

Address

3 WINSTON DRIVE

DX number if applicable

ISHAM

DX exchange

KETTERING

Postcode

NN14 1HS