



Companies House

— for the record —

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Annual Return



XB0KPD60

Received for filing in Electronic Format on the: 11/09/2009

Company Name: **WELLINGBOROUGH GOLF CLUB COMPANY LIMITED**

Company Number: **00186498**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

9262

9272

*Registered Office
Address:*

**HARROWDEN HALL
GREAT HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5AD**

*Register of
Members Address:*

**HARROWDEN HALL GT
HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5AD**

*Register of Debenture
Holders Address:*

**HARROWDEN HALL GT
HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5AD**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS MARTYN SMITH**

Address: **3 WINSTON DRIVE
ISHAM
KETTERING
NORTHAMPTONSHIRE
NN14 1HS**

Director 1 :

Name: **CHRISTOPHER WILLIAM
BILLSON**

Address: **27A HATTON AVENUE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AP**

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **AGENCY SURVEYOR**

Director 2 :

Name: **MR DAVID ALSTON
BIRKETT**

Address: **MAYLANDS CHELVESTON ROAD
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6DA**

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **GERALDINE BUNYAN**

Address: **10 OAKLEAS RISE
THRAPSTON
NORTHANTS
NN14 4JZ**

Date of Birth: **16/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **KEVIN DONALDSON**

Address: **2 THE MEADOWS
REDHILL GRANGE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5YT**

Date of Birth: **03/09/1947**

Nationality: **BRITISH**

Occupation: **PRINTER**

Director 5 :

Name: **CHRISTOPHER STUART
ELLSON**

Address: **HOLLY TREE COTTAGE 54 CHURCH
ROAD, CATWORTH
HUNTINGDON
CAMBRIDGESHIRE
PE28 0PA**

Date of Birth: **29/10/1957**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 6 :

Name: **MR STEPHEN ETHERIDGE** *Address:* **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH** *Occupation:* **SHOE MANUFACTURER**

Director 7 :

Name: **MR ROBERT CAMPION
HANDLEY** *Address:* **DOLPHINS GT HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5AB**

Date of Birth: **20/12/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 8 :

Name: **IAN DAVID SPENCER JOLLY** *Address:* **6 SHARPLANDS
GRENDON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1JL**

Date of Birth: **14/09/1941** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 9 :

Name: **PETER BURLEIGH KENDAL** *Address:* **3 HATTON COURT DEBDALE ROAD
WELLINGBOROUGH
NOTHANTS
NN8 5AJ**

Date of Birth: **01/03/1939** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 1 :

0

Name: **ROGER JOHN MUDD** *Address:* **26 GLENFIELD DRIVE
GREAT DODDINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7TE**

Date of Birth: **31/05/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 1 :

1

Name: **STEVEN PAWSKI** *Address:* **4 LONDON ROAD
WOLLASTON
WELLINGBOROUGH
NORTHANTS
NN29 7QP**

Date of Birth: **01/08/1962** *Nationality:* **BRITISH** *Occupation:* **M DIRECTOR**

Director 1 :

2

Name: **THOMAS MARTYN SMITH**

Address: **3 WINSTON DRIVE
ISHAM
KETTERING
NORTHAMPTONSHIRE
NN14 1HS**

Date of Birth: **02/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

3

Name: **DAVID LEWIS WAITE**

Address: **144 CHATSWORTH DRIVE
WELLINGBOROUGH
NORTHANTS
NN8 5FB**

Date of Birth: **01/12/1964**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 1 :

4

Name: **LORNA WINFIELD**

Address: **72 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0AQ**

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1581	GBP1581
<i>TOTALS</i>		
	1581	GBP1581

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 16/08/2009

Name: **A GOLDINGS**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 16/08/2009

Name: **EXORS OF S MARSHALL DECEASED**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 16/08/2009

Name:

J A GOODE

Address:

Shareholding 4:

10 ORDINARY Shares held as at 16/08/2009

Name:

G MINNEY

Address:

Shareholding 5:

10 ORDINARY Shares held as at 16/08/2009

Name:

EXORS OF T WALKER DECEASED

Address:

Shareholding 6:

3 ORDINARY Shares held as at 16/08/2009

Name:

D FULLER

Address:

Shareholding 7:

10 ORDINARY Shares held as at 16/08/2009

Name:

EXORS OF C N ILLINGWORTH DECEASED

Address:

Shareholding 8:

5 ORDINARY Shares held as at 16/08/2009

Name:

R C THURGAR

Address:

Shareholding 9:

1458 ORDINARY Shares held as at 16/08/2009

Name:

TRUSTEES OF WELLINGBOROUGH GOLF CLUB

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 16/08/2009

Name:

EXORS OF W S SHORTLAND

Address:

Shareholding 1:

1

5 ORDINARY Shares held as at 16/08/2009

Name:

EXORS OF M COOK DECEASED

Address:

Shareholding 1:
2 **10 ORDINARY Shares held as at 16/08/2009**

Name: **W UPCHURCH**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 16/08/2009**

Name: **EXORS OF H S COLLIER DECEASED**

Address:

Shareholding 1:
4 **10 ORDINARY Shares held as at 16/08/2009**

Name: **J L H BAILEY**

Address:

Shareholding 1:
5 5 ORDINARY Shares held as at 16/08/2009

Name: R MOSER

Address:

Shareholding 1:
6 5 ORDINARY Shares held as at 16/08/2009

Name: EXORS OF G P JESSOP DECEASED

Address:

Shareholding 1:
7 10 ORDINARY Shares held as at 16/08/2009

Name: R THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**