



Companies House

— for the record —

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Annual Return



XQWQE31R

Received for filing in Electronic Format on the: 11/09/2008

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

Company Number: **00186498**

Company Details

Period Ending: **16/08/2008**

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: **3 THE COTTONS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5PD**

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: **SYLVIA ALICE BUTCHER** *Address:* **34 HALL CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 7LQ**

Date of Birth: **23/06/1948** *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: **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 6 :

Name: **MR ROBERT CAMPION
HANDLEY**

Address: **DOLPHINS GT HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5AB**

Date of Birth:
20/12/1938

Nationality:
British

Occupation:
RETIRED

Director 7 :

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

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: **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 :

0

Name: **MR MALCOLM JOHN
NICHOLSON**

Address: **18 WOODLAND AVENUE
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0AJ**

Date of Birth:

21/09/1944

Nationality:

British

Occupation:

ACCOUNTANT

Director 1 :

1

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 :

2

Name: **TIM VEAL**

Address: **26 ASHTON GROVE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5ZA**

Date of Birth:

02/03/1961

Nationality:

British

Occupation:

SALES MANAGER

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 16/08/2008 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 16/08/2008

Name:

A GOLDINGS

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 2:

5 ORDINARY Shares held as at 16/08/2008

Name:

EXORS OF S MARSHALL DECEASED

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 3:

10 ORDINARY Shares held as at 16/08/2008

Name:

J A GOODE

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 4:

10 ORDINARY Shares held as at 16/08/2008

Name:

G MINNEY

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 5:

10 ORDINARY Shares held as at 16/08/2008

Name:

EXORS OF T WALKER DECEASED

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 6:

3 ORDINARY Shares held as at 16/08/2008

Name:

D FULLER

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 7:

10 ORDINARY Shares held as at 16/08/2008

Name:

EXORS OF C N ILLINGWORTH DECEASED

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 8:

5 ORDINARY Shares held as at 16/08/2008

Name:

R C THURGAR

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 9:

1458 ORDINARY Shares held as at 16/08/2008

Name:

TRUSTEES OF WELLINGBOROUGH GOLF CLUB

Address:

**GREAT HARROWDEN HALL
WELLINGBOROUGH**

Shareholding 1:

0

10 ORDINARY Shares held as at 16/08/2008

Name:

EXORS OF W S SHORTLAND

Address:

**C/O GREAT HARROWDEN HALL
WELLINGBOROUGH
NORTHANTS**

Shareholding 1:
1 **5 ORDINARY Shares held as at 16/08/2008**

Name: **EXORS OF M COOK DECEASED**
Address: **C/O GREAT HARROWDEN HALL**
WELLINGBOROUGH
NORTHANTS

Shareholding 1:
2 **10 ORDINARY Shares held as at 16/08/2008**

Name: **W UPCHURCH**
Address: **C/O GREAT HARROWDEN HALL**
WELLINGBOROUGH
NORTHANTS

Shareholding 1:
3 **10 ORDINARY Shares held as at 16/08/2008**

Name: **EXORS OF H S COLLIER DECEASED**
Address: **C/O GREAT HARROWDEN HALL**
WELLINGBOROUGH
NORTHANTS

Shareholding 1:
4 **10 ORDINARY Shares held as at 16/08/2008**

Name: **J L H BAILEY**
Address: **HIGH STREET FINEDON**
NORTHANTS

Shareholding 1:
5 **5 ORDINARY Shares held as at 16/08/2008**

Name: **R MOSER**
Address: **C/O GREAT HARROWDEN HALL**
WELLINGBOROUGH
NORTHANTS

Shareholding 1:
6 **5 ORDINARY Shares held as at 16/08/2008**

Name: **EXORS OF G P JESSOP DECEASED**
Address: **C/O GREAT HARROWDEN HALL**
WELLINGBOROUGH
NORTHANTS

Shareholding 1:
7 **10 ORDINARY Shares held as at 16/08/2008**

Name: **R THOMPSON**
Address: **C/O GREAT HARROWDEN HALL**
WELLINGBOROUGH
NORTHANTS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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