



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2013**

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

Company Number: **00186498**

Date of this return: **16/08/2013**

SIC codes: **93120**

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

Situation of Registered Office: **HARROWDEN HALL
GREAT HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **BILLSON**

Former names:

Service Address: **25 LEIGHTON CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4SX**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **AGENCY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **4**

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

Surname: **ETHERIDGE**

Former names:

Service Address: **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN THOMAS RICHARD**

Surname: **FERRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **IAN DAVID SPENCER**

Surname: **JOLLY**

Former names:

Service Address: **6 SHARPLANDS
GRENDON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1JL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director 7

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JAMES NEALE**

Surname: **MUSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1956**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Company Director 10

Type: **Person**

Full forename(s): **MR STEVEN THOMAS**

Surname: **PAWSKI**

Former names:

Service Address: **4 LONDON ROAD
WOLLASTON
NORTHANTS
NN29 7QP**

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

Date of Birth: **01/08/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 11

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **WAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

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

Surname: **WAITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1581
		<i>Aggregate nominal value</i>	1581
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHAREHOLDERS ARE PERMITTED TO VOTE AT THE AGM (B) SHAREHOLDERS HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) SHAREHOLDERS HAVE NO RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1581
		<i>Total aggregate nominal value</i>	1581

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	A GOLDINGS
<i>Shareholding 2</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXORS OF S MARSHALL DECEASED
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	J A GOODE
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	G MINNEY
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXORS OF T WALKER DECEASED
<i>Shareholding 6</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	D FULLER
<i>Shareholding 7</i>	: 10 ORDINARY shares held as at the date of this return

Name: EXORS OF C N ILLINGWORTH DECEASED

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: R C THURGAR

Shareholding 9 : 1458 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF WELLINGBOROUGH GOLF CLUB

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: EXORS OF W S SHORTLAND

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: EXORS OF M COOK DECEASED

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: W UPCHURCH

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: EXORS OF H S COLLIER DECEASED

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: J L H BAILEY

Shareholding 15 : 5 ORDINARY shares held as at the date of this return
Name: R MOSER

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: EXORS OF G P JESSOP DECEASED

Shareholding 17 : 10 ORDINARY shares held as at the date of this return
Name: R THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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