

— for the record —— Company Name

WELLINGBOROUGH GOLF CLUB COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
186498
Information extracted from
Companies House records on
23rd July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

AIFQY937

A58 COMPANIES HOUSE 0424 29/09/05

Section 1: Company details

Ref: 186498/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Harrowden Hall Great Harrowden Wellingborough Northants NN9 5AD	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Harrowden Hall Gt Harrowden Wellingborough Northants NN9 5AD	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Harrowden Hall Gt Harrowden Wellingborough Northants NN9 5AD	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9261 Operate sports arenas & stadiums 9262 Other sporting activities 9272 Other recreational activities nec	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n.	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas Martyn SMITH Address 3 Winston Drive Isham Kettering Northamptonshire NN14 1HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / Date of change / / Date Thomas Martyn SMITH ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher William BILLSON Address 3 The Cottons Wellingborough Northamptonshire NN8 5PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/08/1963 Nationality British Occupation Agency Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher William BILLSON ceased to be director (if applicable)

Company Number - 186498	Section 2: Details of Officers of the C	
1	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Christopher Stuart ELLSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 7 Hay Close Rushden Northamptonshire NN10 0TT	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 29/10/1957	
	Nationality British	UK Postcode
Particulars of a new Directo		Date of birth
must be notified on form	Occupation Sales Manager	Nationality
288a.		Occupation
		Date of change / / /
		Date Christopher Stuart ELLSON
-		ceased to be director (if applicable)
> Director If any of the details for this	Name Ian Thomas Richard FERRIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Manor Drive Inthling Borough Northants	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 06/07/1953	
	Nationality British	UK Postcode
Particulars of a new Directo	Occupation Director	Date of birth / /
must be notified on form 288a.	2,000	Nationality
		Occupation
		Date of change / /
		Date Ian Thomas Richard FERRIS ceased to be director (if applicable)

Company Number - 186498	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Campion HANDLEY Address Dolphins Gt Harrowden Wellingborough Northants NN9 5AB	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 20/12/1938 Nationality British Occupation Motor Dealer	UK Postcode	
		Date of change / / Date Robert Campion HANDLEY ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Glenn HARRIS Address 9 Holme Close Redhill Grange Wellingborough Northamptonshire NN9 5YF	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 23/01/1956 Nationality British Occupation Building Contractor	UK Postcode Date of birth Nationality Occupation Date of change	

company Number - 186498	Current details	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.	Name Charles Macdonald HIGGINS Address 99 Fallowfield Wellingborough Northamptonshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Date of birth 06/08/1961 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Police Officer	Date of birth / / / Nationality Occupation Date of change / / / Date Charles Macdonald HIGGINS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Brian Addis HIRST Address Home Farm House Rectory Lane, Orlingbury Kettering Northamptonshire NN14 1JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 31/08/1938 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Brian Addis HIRST ceased to be director (if applicable)

_	ompany Number - 186498	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard William James HOLLAND Address 75 Earls Barton Road Great Doddington Wellingborough Northamptonshire NN29 7TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 16/01/1938 Nationality British Occupation Retired	UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian David Spencer JOLLY Address 6 Sharplands Grendon Northampton Northamptonshire NN7 1JL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 14/09/1941 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / Date lan David Spencer JOLLY ceased to be director (if applicable)

Section 2: Details of Officers of the Com	npany (continued)	
Current details	Amended details	
Name Gordon James Brodie OLIPHANT Address	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 11/04/1941 Nationality British	UK Postcode	
Occupation Retired	Date of birth / /	
	Date Gordon James Brodie OLIPHANT ceased to be director (if applicable)	
Address	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	
Occupation None	CHURCH ITILL FINEDON WELLING BURCHIGHT NORTHANT UK Postcode NNG_ 5NB Date of birth/// Nationality Occupation Date of change/// Date Mary Anne PHILLIPS ceased to be	
	Current details Name Gordon James Brodie OLIPHANT Address 1A Thrapston Road Finedon Northamptonshire NN9 5DG Date of birth 11/04/1941 Nationality British Occupation Retired Name Mary Anne PHILLIPS Address The Lodge 9B Back Lane Ringstead Kettering Northamptonshire NN14 4DR Date of birth 17/05/1949 Nationality British	

Company Number - 186498	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John SAXBY Address Coleby Farndish Wellingborough Northamptonshire NN29 7HJ	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
Particulars of a new Directo must be notified on form 288a.	Date of birth 22/10/1938 Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date John SAXBY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas Martyn SMITH Address 3 Winston Drive Isham Kettering Northamptonshire NN14 1HS	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
Particulars of a new Director must be notified on form 288a.	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)

Company Number - 186498	Section 2: Details of Officers of the Company (continued)		
ı	Current details	Amended details	
> Director If any of the details for this	Name Tim VEAL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Thames Road Wellingborough Northamptonshire NN8 5WU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address 26 ASITTON GROVE	
	Date of birth 02/03/1961	NELLING DE ROUGH NERTHANTS	
Particulars of a new Director must be notified on form	Nationality British Occupation Sales Manager	UK Postcode NNS 5ZA. Date of birth / _ / Nationality	
288a.		Occupation	
		Date of change / /	
		Date Tim VEAL ceased to be director (if applicable)	
		//	

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1,581	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,581.00	Aggregate Nominal Value of issued shares	
•	Total shares issued and value	Total number of shares issued 1,581	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $£1,581.00$	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name J L H BAILEY	Name	
	Address High Street	Address	Chana transferred by
	Finedon Northants		Shares transferred by J L H BAILEY
	Shares held Class Number	UK Postcode	
	Ordinary 10	<u> </u>	
>	Shareholder Name EXORS OF C N ILLINGWORTH DECEASED	Name	
	Address C/O	Address	Change transferred by
	Great Harrowden Hall Wellingborough Northants	UK Postcode	Shares transferred by EXORS OF C N ILLINGWORTH DECEASED
	Shares held Class Number Ordinary 10	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name EXORS OF G P JESSOP DECEASED	Name	, ,
		Address	
	Address C/O Great Harrowden Hall Wellingborough		Shares transferred by EXORS OF G P JESSOP DECEASED
	Northants	UK Postcode	
	Shares held Class Number Ordinary 5	Shares held Class Number	

Company Number - 186498 Section 4: Details of Shareholders (continued) Amended details **Current details** Shares transferred Shareholder **Name** Name **EXORS OF H S COLLIER DECEASED** Address **Address** C/O Shares transferred by Great Harrowden Hall **EXORS OF H S COLLIER** Wellingborough **DECEASED Northants** UK Postcode Shares held Shares held Number Class Number Date of transfer Class Number Class Ordinary 10 __/_/__/____ _:/__/___ Shareholder Name Name **EXORS OF M COOK DECEASED** Address **Address** C/O Shares transferred by Great Harrowden Hall **EXORS OF M COOK** Wellingborough **DECEASED Northants** UK Postcode _ _ _ _ _ _ _ Shares held Shares held Class Number Date of transfer Class Number Class Number Ordinary __/__/___ Shareholder Name Name **EXORS OF S MARSHALL DECEASED**

Address C/O

Northants

Shares held

Class

Ordinary

Great Harrowden Hall

Wellingborough

rrent details		Amended details		Shares	transferi	ed
Shareholder Name EXORS OF T WALKE DECEASED	R	Name				-
		Address	;			-
Address C/O Great Harrowden Hall		L			ansferred	
Wellingborough Northants		UK Postcode	<u> </u>	DECEAS	ED	
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer
Vidinary	10					
Shareholder Name EXORS OF W S SHORTLAND		Name				
		Address	 			
Address C/O Great Harrowden Hall Wellingborough Northants		UK Postcode			ransferred OF W S .AND	by
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class		Date of transfe
o.u.i.a.y						
Shareholder Name D FULLER	, <u> </u>	Name				
A.1.		Address				
Address C/O Great Harrowden Hall	l	L		Shares to	ransferred	by



Number

Class

Number Date of transfer

UK Postcode _ _ _ _ _ _ _

Shares held

Class

Number 3

Wellingborough

Northants

Shares held

Class Ordinary

		Sectio	on 4: Details of Shareholders (continued)		Charre	
C	urrent details		Amended details		Snares	transferred ·
>	Shareholder Name A GOLDINGS		Name	į.		
			Address			
	Address C/O					
	Great Harrowden Hall Wellingborough				Shares tra A GOLDI	ansferred by NGS
	Northants		UK Postcode			
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	5	 	L	L	
				-		
>	Shareholder					
	Name J A GOODE		Name			
			Address			
	Address C/O		· 			
	Great Harrowden Hall				Shares tra	ansferred by
	Wellingborough				5 A GOO:	DL
	Northants		UK Postcode			
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	10			L	
						
>	Shareholder Name G MINNEY		Name			
			Address	:		
	Address C/O					
	Great Harrowden Hall Wellingborough				Shares tra G MINNE	ansferred by Y
	Northants		UK Postcode			
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	10	·			
				ļ		

	pany Number - 186498	Section	n 4: Details of Shareholders (continued	l)	
Ĉι	urrent details		Amended details	Share	es transferred
>	Shareholder Name R MOSER		Name		·
	Address		Address		•
	C/O Great Harrowden Hall			Shares R MOS	s transferred by SER
	Wellingborough Northants		UK Postcode		
	Shares held Class Ordinary	Number 5	Shares held Class Numbe	ļ	Number Date of transfer
	·		L		
>	Shareholder Name R THOMPSON		Name		
			Address		
	Address C/O			Chava	. A
	Great Harrowden Hall Wellingborough				s transferred by DMPSON
	Northants		UK Postcode		
	Shares held Class	Number	Shares held Class Numbe	Class	Number Date of transfer
	Ordinary	10			
>	Shareholder Name R C THURGAR		Name		
	Address		Address		
	C/O Great Harrowden Hall Wellingborough				s transferred by HURGAR
	Northants		UK Postcode		
	Shares held Class Ordinary	Number 5	Class Number		Number Date of transfer
			<u></u>	.	



C	urrent details		Amended d	letails		Shares	s transfer	red
>	Shareholder Name TRUSTEES OF WELLINGBOROUGH GOLF		Name					
	CLUB		Address					
	Address Great Harrowden Hall	<u> </u>	L			Shares t	transferred	by
	Wellingborough		L				TEES OF	NI COLE
			UK Postcode	<u> </u>		CLUB	IGBOROUG	if GULF
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary	1458	<u> </u>		<u> </u>			//
			L,			1		//
>	Shareholder Name W UPCHURCH		Name					
			Address					
	Address C/O							_
	Great Harrowden Hall Wellingborough		L				transferred HURCH	by
	Northants			L. L L L	L_ L			
	Shares held Class Ordinary	Number 10	Shares held Class		Number	Class	Number	Date of transfer

Company Number - 186498

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode		
Name		
Address		
LIV Dootsade		
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.

	a wasti a m
	aration

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

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 16/8/2005

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 2006 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	Telephone number inc code		
TM SIMITH	O1836 1753717		
•	· · · · · · · · · · · · · · · · · · ·		
Address	DX number <i>if applicable</i>		

OX number *if applicable*

DX exchange

Postcode

NNI4 145