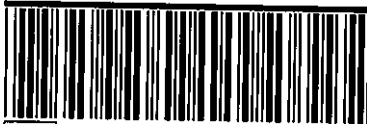




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AUT4JYFX* 496
COMPANIES HOUSE 21/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
16	08	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

HARROWDEN HALL
GREAT HARROWDEN
WELLINGBOROUGH
NORTHANTS

Principal business activities *(See note 4)*

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

mid
£15
103139
363s
Annual Return

of company number 00186498

Y

company name

WELLINGBOROUGH GOLF CLUB COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

HARRONDEN HALL
GT HARROWDEN
WELLINGBOROUGH
NORTHANTS NN9 5AD

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

HARRONDEN HALL
GT HARROWDEN
WELLINGBOROUGH
NORTHANTS NN9 5AD

Company Secretary *(See note 7)*

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

DAVID WILLIAM
MUNNS
12 WHYTEWELL ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 5BE

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

JAMES
DALTON
23 WHITEDELVES
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 5XW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/08/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH NORMAN
GALLEY
STONEWALL
REDWELL ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 5AZ

Date of Birth:- 16/04/25
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT CAMPION
HANDLEY
DOLPHINS GT HARROWDEN
WELLINGBOROUGH
NORTHANTS NN9 5AB

Date of Birth:- 20/12/38
Nat:BRITISH
Occ:MOTOR DEALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*E. Ward (Wellingborough) Ltd and
Associated Companies*

Particulars.

DAVID WILLIAM
MUNNS
12 WHYTEWELL ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 5BE

Date of Birth:- 23/12/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Faircomp Limited

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
SAXBY
COLEBY
FARNGLISH
WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7HJ

Date of Birth:- 22/10/38

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Saxby Bros. Limited

Particulars.

DONALD REGINALD
SHELTON
131 LONDON ROAD
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7QS

Date of Birth:- 25/02/22

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

LOUIS
WILKINSON
81 STANWELL ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 3DD

Date of Birth:- 10/04/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00186498

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1581	£1581
Totals	1581	£1581

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date

19/9/97

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. W. Munns

31 STEEL STREET, WEINGARTEN

NORTHANTS

NN3 1BZ

Postcode

Telephone 05433 216125

Ext

Shareholders

Trustees of Wellingborough Golf Club

1353

c/o Gt Harwood Hall, Wellingborough

(K.N. Galley : L. Wilkinson : M.W. Bissson : R.E. Bridgeford)

Directors

J. Dalton, 23 Whitejelver, Wellingborough. 10

K.N. Galley, Skene Walls, Redwell Rd,
Wellingborough. 10J.R. Shelton 131 London Road
Wellingborough
Northants 10J. Saxby Coleby
Faradish
Wellingborough
Northants 10L. Wilkinson 81 Stanwell Way
Wellingborough. 10J.W. Mums 12 Whyterell Rd
Wellingborough. 10R.C. Handley Dolphins
Gt Harwood
Wellingborough. 10

70

Other Past or Present Members (per attached)

158

1581

Sunday Past / Present Members

<p>Wellingborough G.C. Gr. Havensden Hall Wellingborough.</p>	Exors. S B Handley Deceased. Dolphins, Gr. Havensden Wellingborough.	5
	J.L.H. Bailey, High St, Finedon, Northants	10
	R F Pateman, 9 Queensway, Wellingborough	10
	Exors. H.S. Collier Deceased	10
	Exors. M. Cook Deceased	5
	D Fuller	3
	A Goldings	5
	J A Goode	10
	Exors Mrs C.N. Illingworth Deceased	10
	Exors G.P. Jessop Deceased	5
	Exors. S. Marshall Deceased	5
	G. Minney	10
	R Moser	5
	Exors. H. Satty Deceased	10
	Exors. W.S. Shortland Deceased	10
	A J Sudborough	10
	R Thompson	10
	R C Thorgan	5
	W. Upchurch	10
	Exors. T. Walker Deceased.	10

158