



C O M P A N I E S H O U S E

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



A39 *AIFDZE0X* 195
COMPANIES HOUSE 17/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/95
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	95

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.

Msd
#18
102365

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

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
8822 SPORT

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

Register of members (See note 5)

00186498

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00186498

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

E. Ward (Wellingborough) Ltd. (A-1)
Associated Companies

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Faircomp Ltd.

Directors - continued

00186498

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

Particulars.

JOHN
SAXBY
COLEBY
FARNDISH
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

Date of any change.

Day	Month	Year

Date of resignation.

Saxby Bros Ltd.

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00186498

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 16/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

16/8/95

This return includes 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?

D W Morris

Postcode