



COMPANIES HOUSE

Msd
#18
102365

363s

Annual Return

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



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

of company number 00186498

Y

company name
WELLINGBOROUGH GOLF CLUB COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HARROWDEN HALL
GREAT HARROWDEN
WELLINGBOROUGH
NORTHANTS

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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

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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

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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.

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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.

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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.

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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

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 22/10/38
Nat:BRITISH
Occ:FARMER

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Saxby Bros Ltd.

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 25/02/22
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.

LOUIS
WILKINSON
81 STANWELL ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 3DD

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 10/04/27
Nat:BRITISH
Occ:RETIRED

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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?

W Morris

Postcode