

BB 702493

15.00

363s

Annual Return

of company number 00227975

W

company name

NORTH MIDDLESEX GOLF CLUB (1928)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97

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
23	04	97

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.

THE MANOR HOUSE
FRIERN BARNET LANE
WHETSTONE
LONDON N20 0NL

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

MICHAEL RICHARD
TAPSELL
SYCAMORE HOUSE THE GREEN
NORTHLEACH
CHELTENHAM
GLOUCESTERSHIRE GL54 3EX

Day Month Year

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

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.

DOUGLAS WALTER
BALDRY
64 BESANT COURT
NEWINGTON GREEN
LONDON
N1 4RE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 07/04/40

Nat: BRITISH

Occ: ROOFING CONTRACTOR

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

Day Month Year

Day	Month	Year
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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.

ANDREW DONALD
CARTER
34 CAPEL CLOSE
WHETSTONE
LONDON
N20 0QU

Date of Birth:- 26/09/66

Nat:BRITISH

Occ:PRINTER

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.

PAUL NORMAN
COHEN
54 MANOR DRIVE
WHETSTONE
LONDON
N20 0DU

Date of Birth:- 22/03/43

Nat:BRITISH

Occ:CHIROPRACTOR

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.

JOHN GORDON
DYKE
31 CHURCH CRESCENT
WHETSTONE
LONDON
N20 0JR

Date of Birth:- 27/09/30

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.

MELVYN
GLYNN
6 NEVIN DRIVE
CHINGFORD
LONDON
E4 7LH

Date of Birth:- 06/04/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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
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Date of resignation.

Particulars.

ALAN
HENSHAW
69 CHURCH WAY
WHETSTONE
LONDON
N20 0JZ

Date of Birth:- 02/05/38
Nat:BRITISH
Occ:MARKETING CONSULTANT

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.

Particulars.

PETER
LAWLESS
66 KING EDWARD ROAD
NEW BARNET
HERTFORDSHIRE EN5 5AU

Date of Birth:- 16/01/30
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
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Date of resignation.

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

Directors - continued

Particulars.

THOMAS JOSEPH
O'TOOLE
85 HEMINGFORD ROAD
ISLINGTON
LONDON
N1 1BY

Date of Birth:- 27/02/24
Nat:BRITISH
Occ:MUSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

07	04	97
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Date of resignation.

Particulars.

JOHN WILLIAM
PENN
22 COWLEY ROAD
WANSTEAD
LONDON
E11 2HB

Date of Birth:- 14/08/50
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN
ROTHWELL
117 THE RYDE
HATFIELD
HERTFORDSHIRE AL9 5DP

Date of Birth:- 05/09/39
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

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Date of resignation.

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

Directors - continued

Particulars.

HENRY GILBERT
WHITE
3 WILLOW DENE
BUSHEY HEATH
WATFORD
HERTFORDSHIRE WD2 1PS

Date of Birth:- 18/04/32

Nat:BRITISH

Occ:DENTAL SURGEON

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

07	04	97
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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

INFORMED IN APRIL 1997

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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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)

00227975

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)
'A'	378	£18,900
'B'	18	£ 450
Totals	396	£19,350

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 23/04/95

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

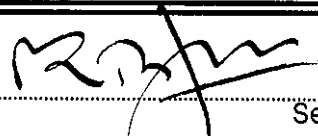
☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director*
(delete as appropriate)Date 19th May 1997This return includes 1 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?

M. R. TAPSELL

c/o NORTH MIDDLESEX GOLF CLUB,

FRIERN BARNET LANE, WHETSTONE

LONDON

Postcode N20 0NL

Telephone 0181 4451604 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00227975		Account of Shares		
Company Name: NORTH MIDDLESEX GOLF CLUB (1928) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
A SHARES	378			
B. SHARES	18			
MRS. D. ABRAHAMS, 19, GRANGE GDNS SOUTHGATE, LONDON N14 6QP		B	18.07.96	RESIGNED
J. BARDSLEY, 3 DERWENT EAST BARNET, HERTS EN4 8LU		A	10.04.97	NEW MEMBER
MRS. J. BEALE, 11, CHURCH LANE, NORTHAW POTTERS BAR, HERTS EN6 4NX		B	05.96	RESIGNED.
C. BERRELOTH, 35 MIDDLETON PARK WHESTONE N20 0JH		A	01.10.96	NEW MEMBER
W. BRISTOW 113 TOWER GARDENS RD TOTTENHAM LONDON N17 7PH		A	10.4.97	NEW MEMBER
D. BURGESS, 18 GASCOIGNE GARDENS. WOODFORD GREEN USSER IG8 9NT		A	16.1.97	RESIGNED
J. CARMAN, 36 JOSEPH COURT ANNHURST PARK LONDON N16 5AJ		A	10.4.97	NEW MEMBER
MRS. J. CHARLTON, 3 GLOBE LANE ARKLEY HERTS EN5 3UY		B	10.4.97	RESIGNED.
MRS. J. I. CLARK, 98 FRIARS WALK SOUTHGATE LONDON N14 5LN		A	24.8.96	DECEASED.
T. GALLAGHER, 55, RAVENSDALE AVE FINCHLEY LONDON N12 9HR		A	01.10.96	NEW MEMBER
MRS A. GILSON, 20 HOCROFT AVE LONDON NW2 2EH		A	01.10.96	NEW MEMBER
C. HARNER 27 GAYTON ROAD HAMPSTEAD LONDON NW3 1TY		A	11.4.97	NEW MEMBER
R. HAWKES 16, FORNS GREEN ROAD LONDON N10 3HN		A	11.4.97	NEW MEMBER
J. HAWTHORN, 3 WATKIN COURT FRYER BARNET LANE WHESTONE N20		A	01.10.96	NEW MEMBER
G. HAYBUTT 47 MORLEY CRESC. EAST STANMORE MDDX. HA7 2LG		A	10.2.97	DECEASED
J. JOHNSTON 19, ELN WAY LONDON N11 3NP		A	01.10.96	NEW MEMBER
S. KEST, 5, GARDLANDS DRIVE ARKLEY HERTS EN5 3BB		A	08.05.96	RESIGNED.
R. KIRKMAN, 39 THE FAIRWAY NEW BARNET HERTS EN5 1TH		A	01.10.96	NEW MEMBER
M. LAHAFF, THE CORNER COTTAGE GLADSTONE RD. HADLEY GREEN EN5 4PJ		A	24.04.96	NEW MEMBER
C. LEE 22 GRANGE RD, ELSTREE HERTS.		A	10.4.97	RESIGNED.
J. LEWIS 81, DUKES AVE, MUSWELL HILL. LONDON N10 2QD		A	15.5.96	RESIGNED
M. LONGHAIN, 15, RAVENSDALE AVE FINCHLEY LONDON N12		A	12.4.97	RESIGNED

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00227975	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: NORTH MIDDLESEX GOLF CLUB (1928) LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MRS M. LYNCH 100 RALEIGH DRIVE WHETSTONE N20 0XA		A	10.4.97	UPGRADE
MRS. S. HALLIDAY 37 GRASMERE RD MUSWELL HILL LONDON N10 2DH		A	10.4.97	UPGRADE
P. MECHAN 23 GREEN HILL RD LONDON NW10 8UD		A	21.8.96	RESIGNED
B. MOONEY 31. BROOK CRUSCENT LONDON LONDON N9 0DJ		A	20.04.97	NEW MEMBER
A. MOORE 1. CRANLEY Gdns. MUSWELL HILL LONDON N10 3AA		A	01.10.96	NEW MEMBER
D. MORE 5. BARNARD ACRIS NAZING ESSEX EN9 2LZ		A	11.4.97	NEW MEMBER
O. MULLIGAN 80 HALLIWICK ROAD LONDON N10 1AB		A	01.10.96	NEW MEMBER
M. NEWTON 101. ENFIELD RD, ENFIELD MIDDX EN2 7HA		A	11.4.97	NEW MEMBER
D. O'NEILL 153A FRIERN BARNET LANE WHETSTONE N20 0NP		A	16.01.97	DECEASED.
B. O'NEILL 153 FRIERN BARNET LANE WHETSTONE N20 0NP		A	16.01.97	RESIGNED
E OSBORN 48 EVERLEIGH RD NEW BARNET Herts EN5 1ND		A	4.6.96	RESIGNED
MRS H. SALTER 105 LONGLAND DRIVE TOTTERIDGE N20 8HN		A	10.4.97	NEW MEMBER
MRS. J. SILVERMAN, TEMPLEWOOD 144 FRIERN BARNET LANE N20 0NL		B	4.4.96	RESIGNED
MS. C. SPINKS 589A GREEN LANES LONDON N13 4KB		A	10.4.97	UPGRADE
D STEWART 146 LAVENDER HILL ENFIELD MIDDX EN2		A	8.5.96	RESIGNED
J. TAYLOR 6. BELFONTH HALL WILLIAMSON ST. LONDON N7 0SN.		A	01.10.96	NEW MEMBER
N WOODGATE 20 FRIERN MOUNT DRIVE WHETSTONE N20 9DN		A	01.10.96	NEW MEMBER
J. WALL 21B HIGHGATE CLOSE HAMPSTEAD LANE LONDON N6 4SD		A	11.4.97	NEW MEMBER
R WARD 29 MYDDELTON PARK LONDON N20 0JH		A	01.10.96	NEW MEMBER
T. WHYMAN 12 BAPTIST Gdns KENTISH TOWN LONDON NW3		A	11.07.97	NEW MEMBER