



Companies House

AR01 (ef)

Annual Return



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X4YCGK08

Company Name: **BOOKER GLIDING CLUB LIMITED**

Company Number: **01492733**

Date of this return: **31/12/2015**

SIC codes: **93199**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **WYCOMBE AIR PARK
BOOKER
MARLOW
BUCKS
SL7 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **HUBBERSTEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BETTELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** Nationality: **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ADRIAN

Surname: HEGNER

Former names:

Service Address: ROSE COTTAGE KINGSTON STERT
CHINNOR
OXFORDSHIRE
OX39 4NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1953 *Nationality:* OTHER

Occupation: RETIRED RETAILER

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **HERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1952** Nationality: **BRITISH**

Occupation: **SOLE PROPRIETOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **HUBBERSTEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942** Nationality: **BRITISH**

Occupation: **TEACHER (RETIRED)**

Company Director **5**

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM LORIMER**

Surname: **OTTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR WILLIAM HAMILTON**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JONATHAN LEE**

Surname: **SUGDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR. MARK EDWARD**

Surname: **WOLFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975**

Nationality: **AMERICAN/CANADIAN**

Occupation: **IT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.