



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

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Company Name: **BUCKINGHAMSHIRE GOLF COMPANY LIMITED**

Company Number: **02395603**

Date of this return: **29/12/2014**

SIC codes: **93110**
93120

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

Situation of Registered Office: **DENHAM COURT**
DENHAM COURT DRIVE
DENHAM
BUCKS
UB9 5BG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUN**

Surname: **WATANABE**

Former names:

Service Address: **15 THE RIDINGS
EALING
LONDON
UNITED KINGDOM
W5 3BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TAKESHI**

Surname: **KATO**

Former names:

Service Address: **18 NORMAN WAY
LONDON
ENGLAND
W3 0AS**

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

Date of Birth: **08/01/1963**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **KOZAKI**

Former names:

Service Address: **14-36-601 MORI 3 - CHOME**
 ISOGO - KU
 YOKOHAMA KANAGAWA
 235-0023
 JAPAN

Country/State Usually Resident: **JAPAN**

Date of Birth: **19/01/1970** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **YASUSHI**

Surname: **TAHARA**

Former names:

Service Address: **90 YORK WAY**
 LONDON
 ENGLAND
 N1C 4AF

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

Date of Birth: **02/08/1975** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JUN**

Surname: **WATANABE**

Former names:

Service Address: **15 THE RIDINGS
EALING
LONDON
UNITED KINGDOM
W5 3BT**

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

Date of Birth: **25/01/1967** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40020000
		<i>Aggregate nominal value</i>	40020000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40020000
		<i>Total aggregate nominal value</i>	40020000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40020000 ORDINARY shares held as at the date of this return**
Name: **ASAHI GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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