



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCKINGHAMSHIRE GOLF COMPANY LIMITED**

*Company Number:* **02395603**

*Date of this return:* **29/12/2015**

*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 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:*    **\*\*/01/1963**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

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*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:*    **\*\*/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:*    **\*\*/08/1975**                            *Nationality:*    **JAPANESE**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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