



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW8UHMGE

Company Name: **WENTWORTH GOLF AND TENNIS FOUNDATION**

Company Number: **02632558**

Date of this return: **25/07/2010**

SIC codes: **9262**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **WENTWORTH CLUB LIMITED
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN DAVID STANLEY**

Surname: **SMALL**

Former names:

Service Address: **43 HEATHPARK DRIVE
WINDLESHAM
SURREY
GU20 6JA**

Company Director ***1***

Type: **Person**
Full forename(s): **DALE CHRISTIAN**

Surname: **KEANEY**

Former names:

Service Address: **11 BREDON ROAD
WOKINGHAM
BERKSHIRE
RG41 1HW**

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

Date of Birth: **21/06/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ERIC YVES**

Surname: **LEON**

Former names:

Service Address: **ROMENDA LODGE
SHERBOURNE DRIVE
ASCOT
BERKSHIRE
SL5 0LG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1947** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LERCHE**

Former names:

Service Address: **HIGH ACRE
PORTNALL DRIVE
VIRGINIA WATER
SURREY
GU25 4NN**

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

Date of Birth: **24/07/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **22 HUNTSMANS MEADOW
ASCOT
BERKSHIRE
SL5 7PF**

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

Date of Birth: **06/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEN**

Surname: **RUSHTON**

Former names:

Service Address: **CHARNWOOD GORSE HILL ROAD
VIRGINIA WATER
SURREY
GU25 4AU**

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

Date of Birth: **19/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JULIAN DAVID STANLEY**

Surname: **SMALL**

Former names:

Service Address: **43 HEATHPARK DRIVE
WINDLESHAM
SURREY
GU20 6JA**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **WALKER**

Former names:

Service Address: **19 OAKDENE
SUNNINGDALE
BERKSHIRE
SL5 0BU**

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

Date of Birth: **07/01/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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