



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02632558**

*Date of this return:* **25/07/2014**

*SIC codes:* **93199**

*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):* **MR DALE**

*Surname:* **KEANEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **WENTWORTH CLUB WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4LS**

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

*Date of Birth:* **29/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF GOLF**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DALE CHRISTIAN**

*Surname:*                           **KEANEY**

*Former names:*

*Service Address:*                **WENTWORTH CLUB WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4LS**

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

*Date of Birth:*   **21/06/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **LEON**

*Former names:*

*Service Address:*                **WENTWORTH CLUB WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4LS**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

Surname: **LINDSAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1948** Nationality: **IRISH**

Occupation: **CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS JUDY**

Surname: **MAYCOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/09/1960** Nationality: **BRITISH**

Occupation: **TENNIS & HEALTH CLUB  
MANAGER**

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*Company Director*    **6**

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

*Surname:*                            **MCLOUGHLIN**

*Former names:*

*Service Address:*                **WENTWORTH CLUB WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4LS**

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

*Date of Birth:*    **06/07/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    7

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

*Surname:*                      **ROURKE CBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1942**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 8

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

*Surname:* **SMALL**

*Former names:*

*Service Address:* **WENTWORTH CLUB WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4LS**

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

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

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*Company Director* 9

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **WENTWORTH CLUB WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4LS**

*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.