



Companies House

— for the record —

363a_(ef)

Annual Return



XVHOD3LY

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Company Name: **B G C (1991) LIMITED**

Company Number: **02647190**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEACONSFIELD GOLF
CLUB SEER GREEN
BEACONSFIELD
BUCKS
HP9 2UR**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH RAYMOND WILCOX**

Address: **GOLF COTTAGE AMERSHAM ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2UE**

Director 1 :

Name: **MR DAVID CHARLES
ABBOTT**

Address: **8 ABELL GARDENS
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6PS**

Date of Birth:

28/04/1955

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARY COLEMAN**

Address: **KNIGHTON 59 HOWARD WOOD DRIVE
GERRARDS CROSS
BUCKS
SL9 7HS**

Date of Birth:

19/10/1956

Nationality:

British

Occupation:

ADMINISTRATOR

Director 3 :

Name: **HIS HONOUR JUDGE ROGER
DAVID CONNOR** *Address:* **BOURNS MEADOW LITTLE
MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0RF**

Date of Birth: **08/06/1939** *Nationality:* **British** *Occupation:* **CIRCUIT JUDGE**

Director 4 :

Name: **ROGER FREDERICK HENRY
CRABB** *Address:* **THORNGAETA 8 SPRINGHILL
GARDENS
LYME REGIS
DORSET
DT7 3HL**

Date of Birth: **27/03/1944** *Nationality:* **British** *Occupation:* **MARKETING MANAGER**

Director 5 :

Name: **SIMON JOHN DODD** *Address:* **ACRE LODGE ACREFIELD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8NA**

Date of Birth: **14/12/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **DAVID LEWIS**

Address: **PENNYFIELD 9 PITCH POND CLOSE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XY**

Date of Birth:
 18/05/1946

Nationality:
 British

Occupation:
 MANAGING DIRECTOR

Director 7 :

Name: **BRIAN WILLIAM LOWE**

Address: **5 SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AB**

Date of Birth:
 19/11/1940

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 8 :

Name: **DR DAVID BRADLEY NORRIS**

Address: **RYDAL MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
SL6 9DB**

Date of Birth:
 20/06/1948

Nationality:
 British

Occupation:
 RETIRED

Director 9 :

Name: **MARTIN READ**

Address: **MICHAELMAS HOUSE 9 BOIS AVENUE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NS**

Date of Birth:

24/07/1938

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

0

Name: **CHRISTINE GIRDWOOD
WATSON**

Address: **THE DORMERS 43 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JL**

Date of Birth:

28/04/1952

Nationality:

British

Occupation:

CONSULTANT

Director 1 :

1

Name: **MRS PATRICIA ANN
FORSYTH WISDOM**

Address: **CORNER COTTAGE LONG GROVE
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2QH**

Date of Birth:

09/10/1940

Nationality:

British

Occupation:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**