



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

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

Company Number: **02647190**

Date of this return: **19/09/2012**

SIC codes: **93120**

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

Situation of Registered Office: **BEACONSFIELD GOLF CLUB
SEER GREEN
BEACONSFIELD
BUCKS
HP9 2UR**

Officers of the company

Company Secretary 1

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

Surname: **CLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **ABBOTT**

Former names:

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

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

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARY THERESA**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEWIS**

Former names:

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

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

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **7**

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

Surname: **VAN WELY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1944** *Nationality:* **BRITISH/DUTCH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MRS CHRISTINE GIRDWOOD**

Surname: **WATSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR ANTHONY PETER**

Surname: **WOOLCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1944** *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.