



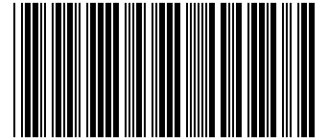
Companies House
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Annual Return

Company Name: **BEARWOOD LAKES GOLF CLUB PLC**

Company Number: **02931379**



X7313QDE

Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **20/05/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE CLUBHOUSE
BEARWOOD LAKES GOLF
CLUB PLC
BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
RG41 4SJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLIE ARTHUR FURNELL**

Address: **10 HARGREAVES WAY
FORDS FARM CALCOT
READING
BERKSHIRE RG31 7QA**

Director 1:

Name: **DAVID PATRICK NEWLING
WARD** *Address:* **NUTFIELD
25 THE FAIR MILE
HENLEY ON THAMES
OXFORDSHIRE RG9 2JR**

Date of Birth: **08/04/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SHEILA BERNADETTE
NEWLING WARD** *Address:* **25 THE FAIRMILE
HENLEY ON THAMES
OXFORDSHIRE RG9 2JR**

Date of Birth: **28/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **CARL RUTHERFORD** *Address:* **47 ABBEY GARDENS
UPPER WOOLHAMPTON
READING RG7 5TZ**

Date of Birth: **20/11/1974**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 4:

Name: **RAYMOND JOHN WILSON** *Address:* **THREEJAYS
HAMPTON ON THE HILL
WARWICK
WARWICKSHIRE CV35 8QR**

Date of Birth: **01/06/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2007

Name: **DAVID PATRICK NEWLING WARD**

Address: **24 PRESTON CROWMARSH
WALLINGFORD
OXFORDSHIRE
UK OX10 6SL**

Shareholding 2:

49999 ORDINARY Shares held as at 20/05/2007

Name: **WARD WILSON INVESTMENTS LTD**

Address: **THE CLUBHOUSE
BEARWOOD LAKES GOLF CLUB, BEARWOOD ROAD
WOKINGHAM
BERKSHIRE RG41 4SJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**