



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

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

Company Number: **02931379**

Company Details

Period Ending: **20/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE ARTHUR FURNELL**

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

Director 1 :

Name: **DAVID PATRICK NEWLING
WARD**

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

Date of Birth:

08/04/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SHEILA BERNADETTE
NEWLING WARD**

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

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 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 20/05/2008

Name:

WARD WILSON INVESTMENTS LTD

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2008

Name:

DAVID PATRICK NEWLING WARD

Address:

**24 PRESTON CROWMARSH
WALLINGFORD
OXFORDSHIRE
OX10 6SL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

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