



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **Bearwood Lakes Golf Club Plc**

Company Number: **02931379**

Date of this return: **20/05/2013**

SIC codes: **93120**

Company Type: **Public limited company**

Situation of Registered Office: **THE CLUBHOUSE BEARWOOD LAKES GOLF CLUB PLC
BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ALLEN**

Surname: **CAMPLING**

Former names:

Service Address: **BADGERS CROSSING WESTWOOD ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY RICHARD**

Surname: **HOLLOWAY**

Former names:

Service Address: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

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

Date of Birth: **11/09/1953** *Nationality:* **BRITISH**

Occupation: **COMMODITIES TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL ROBERT**

Surname: **RUTHERFORD**

Former names:

Service Address: **1 ARBOR CLOSE
WINNERSH
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 5QY**

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

Date of Birth: **20/11/1974** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: GARY RICHARD HOLLOWAY

Shareholding 2 : 49999 ORDINARY-A shares held as at the date of this return
Name: WARD WILSON INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.