



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02931379**

*Date of this return:* **20/05/2010**

*SIC codes:* **9262**

*Company Type:* **Public limited company**

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

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **LESLIE ARTHUR**  
*Surname:*                         **FURNELL**  
*Former names:*  
*Service Address:*                **10 HARGREAVES WAY**  
   **FORDS FARM CALCOT**  
   **READING**  
   **BERKSHIRE**  
   **RG31 7QA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID PATRICK**  
*Surname:*                         **NEWLING WARD**  
*Former names:*  
*Service Address:*                **24 PRESTON CROWMARSH**  
   **WALLINGFORD**  
   **OXFORDSHIRE**  
   **OX10 6SL**

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

*Date of Birth:*    **08/04/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **SHEILA BERNADETTE**  
*Surname:*                      **NEWLING WARD**  
*Former names:*  
*Service Address:*              **24 PRESTON CROWMARSH**  
   **WALLINGFORD**  
   **OXFORDSHIRE**  
   **OX10 6SL**

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

*Date of Birth:*   **28/09/1941**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RAYMOND JOHN**  
*Surname:*                        **WILSON**  
*Former names:*  
*Service Address:*              **THREEJAYS**  
   **HAMPTON ON THE HILL**  
   **WARWICK**  
   **WARWICKSHIRE**  
   **CV35 8QR**

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

*Date of Birth:*   **01/06/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARRI PASSU WITH ORDINARY A SHARES</b>		

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>49999</b>
		<i>Aggregate nominal value</i>	<b>12499.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.25</b>
		<i>Amount unpaid per share</i>	<b>.75</b>
<i>Prescribed particulars</i>	<b>PARRI PASSU WITH ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>12500.75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**49999 A ORDINARY Shares held as at 20/05/2010**

*Name:*

**WARD WILSON INVESTMENTS LTD**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**DAVID PATRICK NEWLING WARD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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