



**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:* **20/05/2011**

*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): **MR GARY RICHARD**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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**

*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**

## 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>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</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 20/05/2011 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 2011-05-20  
*Name:* WARD WILSON INVESTMENTS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* DAVID PATRICK NEWLING WARD

## *Authorisation*

*Authenticated*

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

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