



Companies House

**AR01** (ef)

**Annual Return**



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X5A20QRE

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

*Company Number:* **02931379**

*Date of this return:* **20/05/2016**

*SIC codes:* **93120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE CLUBHOUSE BEARWOOD LAKES GOLF CLUB LTD  
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**

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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: **\*\*/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:* **\*\*/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## 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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>49999</b>
		<i>Aggregate nominal value</i>	<b>49999</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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.