



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAMBOURNE GOLF CLUB LIMITED**

*Company Number:* **02992261**

*Date of this return:* **18/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O LA FITNESS LIMITED SANDALL STONES ROAD KIRK  
SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN3 1QR**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **ROSS STEVEN**

*Surname:*                        **CHESTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/03/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MARTIN**

*Surname:*                        **LONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/03/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ARTHUR**

*Surname:*                **MCCOLL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/09/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                    |                                |             |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES OF £1.00 18/11/2005 ONWARDS</b>                                                                                                                 | <i>Number allotted</i>         | <b>2</b>    |
|                               |                                                                                                                                                                    | <i>Aggregate nominal value</i> | <b>2.00</b> |
| <i>Currency</i>               |                                                                                                                                                                    | <i>Amount paid</i>             | <b>1.00</b> |
|                               |                                                                                                                                                                    | <i>Amount unpaid</i>           | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE ORDINARY SHARES OF £1.00 (18/11/2005 ONWARDS) SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:*

**2 ORDINARY SHARES OF £1.00 18/11/2005 ONWARDS Shares held at 18/11/2009**

*Name:*

**CROWN SPORTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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