



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **NORTHOLT GOLF CLUB LIMITED**

Company Number: **03154982**

Company Details

Period Ending: **05/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262 **Other sporting activities**
5552
7487

Registered Office
Address:

**25 BALHAM HIGH ROAD
LONDON
SW12 9AL**

Register of
Members Address:

**NORTHOLT GOLF
CLUB HUXLEY CLOSE
NORTHOLT
MIDDLESEX
UB5 5UL**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DR ALKA MAHADEO Bhide**

Address: **NORTHOLT GOLF CLUB HUXLEY
CLOSE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5UL**

Director 1 :

Name: **DR. MAHADEO Bhide**

Address: **NORTHOLT GOLF CLUB HUXLEY
CLOSE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5UL**

Date of Birth:

02/10/1962

Nationality:

Indian

Occupation:

MEDICAL DOCTOR

Director 2 :

Name: **DR ALKA MAHADEO Bhide**

Address: **NORTHOLT GOLF CLUB HUXLEY
CLOSE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5UL**

Date of Birth:

27/04/1963

Nationality:

Indian

Occupation:

MEDICAL DOCTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/02/2008
510 DISPOSED OF IN PERIOD ON 01/05/2007

Name: **LAWRENCE DAVID GRIBBEN**
Address: **NORTHOLT GOLF CLUB, HUXLEY CLOSE NORTHOLT**
MIDDLESEX
UB5 5UL

Shareholding 2:

0 ORDINARY Shares held as at 05/02/2008
490 DISPOSED OF IN PERIOD ON 01/05/2007

Name: **NANCY SCERRI**
Address: **NORTHOLT GOLF CLUB HUXLEY CLOSE NORTHOLT**
MIDDLESEX
UB5 5UL

Shareholding 3:

1000 ORDINARY Shares held as at 05/02/2008

Name:

CROWN ACCOMMODATION LTD

Address:

25 BALHAM HIGH ROAD

LONDON

UNITED KINGDOM

SW12 9AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**