



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENNELONG GOLF LIMITED**

Company Number: **04594353**

Date of this return: **31/12/2009**

SIC codes: **9262**

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

Situation of Registered Office: **BLUE MOUNTAIN GOLF CENTRE
WOOD LANE BINFIELD
BRACKNELL
BERKSHIRE
RG42 4EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GWYN**

Surname: **HICKS**

Former names:

Service Address: **12 GEORGE LANE
MARLBOROUGH
WILTSHIRE
SN8 4BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **ALISON**

Surname: **WATKINS**

Former names:

Service Address: **11 RUSSELL STREET
TOORAK
VICTORIA VIC 3142**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/12/1962**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name: **CHAPMAN FAMILY TRUST NO 2**

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.