



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHFIELD GOLF COURSE LTD**

*Company Number:* **05612613**

*Date of this return:* **04/11/2014**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **JEAN HOYLE & CO, 19 ROLLESTON  
ROAD, WITTON  
BLACKBURN  
LANCASHIRE  
BB2 6SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **WHALLEY**

*Former names:*

*Service Address:* **HIGHFIELD HOUSE FARM  
BUCKHOLES LANE  
CHORLEY  
LANCASHIRE  
PR6 8JF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JAMES**

*Surname:*                           **WHALLEY**

*Former names:*

*Service Address:*                **HIGHFIELD COTTAGE  
BUCKHOLES LANE  
CHORLEY  
LANCASHIRE  
PR6 8JF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/05/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JAMES WHALLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANNE WHALLEY**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WHALLEY**

## *Authorisation*

*Authenticated*

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

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