



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **SAVOY COUNTRY CLUB LIMITED**

Company Number: **05732833**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ICARUS HOUSE
HAWKFIELD BUSINESS
PARK
WHITCHURCH
BRISTOL
BS14 0BN**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PETER HAYWARD** *Address:* **MEADOW END VICARAGE LANE,
HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7RA**

Director 1 :

Name: **MR MICHAEL LAWRENCE
STICKLAND** *Address:* **HASTINGS COTTAGE 14 BELLEVUE
ROAD
RYDE
ISLE OF WIGHT
PO33 2EU**

Date of Birth: **09/09/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CLARKE OSBORNE** *Address:* **CHALFONT LODGE STANTON WICK
BRISTOL
BS39 4DB**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **GRAHAM THOMAS PARR** Address: **GOODHEYS FARM THORNLEY
PRESTON
PR3 2TL**

Date of Birth: **05/01/1950** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **STEPHEN PETER HAYWARD** Address: **MEADOW END VICARAGE LANE,
HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7RA**

Date of Birth: **12/01/1956** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/03/2008

Name:

PLANNING UK LTD

Address:

**ICARUS HOUSE HAWKFIELD CLOSE, HAWKFIELD BUSINESS
PARK
BRISTOL
BS14 0BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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