



Companies House

AR01 (ef)

Annual Return



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X4KDA9WY

Company Name: CAVALIER COUNTRY CLUB LIMITED

Company Number: 00743127

Date of this return: 14/11/2015

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: HOLDSWORTH HOUSE HOLMFIELD
HALIFAX
WEST YORKSHIRE
HX2 9TG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

52 ST JOHNS LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2BW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH KIM**

Surname: **PEARSON**

Former names:

Service Address: **LOWER HEIGHTS FARM WAINSTALLS
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 7TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MELANIE JANE**

Surname: **BURRIDGE**

Former names:

Service Address: **HOLDSWORTH HOUSE HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TG**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GAIL SUSAN**

Surname: **MOSS**

Former names:

Service Address: **96 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4BU**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JOHN FREDERICK**

Surname: **MOSS**

Former names:

Service Address: **HOLDSWORTH HOUSE HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TG**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS DEBORAH KIM**

Surname: **PEARSON**

Former names:

Service Address: **LOWER HEIGHTS FARM WAINSTALLS
HALIFAX
WEST YORKSHIRE
HX2 7TR**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOSEPH ALLAN**

Surname: **PEARSON-WYNN**

Former names:

Service Address: **HOLDSWORTH HOUSE HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TG**

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

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **REBECCA CAROLINE**

Surname: **WOODS**

Former names:

Service Address: **HOLDSWORTH HOUSE HOLMFIELD**
 HALIFAX
 WEST YORKSHIRE
 UNITED KINGDOM
 HX2 9TG

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ABRA RITA**

Surname: **WYNN**

Former names:

Service Address: **HOLDSWORTH HOUSE HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TG**

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

Date of Birth: ****/08/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **SAMUEL FREDERICK**

Surname: **WYNN**

Former names:

Service Address: **HOLDSWORTH HOUSE HOLMFIELD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9TG**

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

Date of Birth: ****/10/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6400
		<i>Aggregate nominal value</i>	6400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6400
		<i>Total aggregate nominal value</i>	6400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : 2240 ORDINARY shares held as at the date of this return
Name: GAIL SUSAN MOSS

Shareholding 2 : 2240 ORDINARY shares held as at the date of this return
Name: DEBORAH KIM PEARSON

Shareholding 3 : 320 ORDINARY shares held as at the date of this return
Name: JOSEPH WYNN

Shareholding 4 : 320 ORDINARY shares held as at the date of this return
Name: SAMUEL WYNN

Shareholding 5 : 320 ORDINARY shares held as at the date of this return
Name: MS ABRA WYNN

Shareholding 6 : 320 ORDINARY shares held as at the date of this return
Name: MS MELANIE MOSS

Shareholding 7 : 320 ORDINARY shares held as at the date of this return

Name: NICHOLAS MOSS

Shareholding 8 : 320 ORDINARY shares held as at the date of this return

Name: MS REBECCA MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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