



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283O21F**

*Company Name:* **REDBOURN GOLF CLUB LIMITED**

*Company Number:* **00832291**

*Date of this return:* **31/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BURHILL  
WALTON ON THAMES  
SURREY  
KT12 4BX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CONLAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CONLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/06/1956** Nationality: **BRITISH**

Occupation: **CHARTERED  
ACCOUNTANT&DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN MICHAEL**

*Surname:* **MAYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                                     |                   |                                |           |
|-------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>              | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>75</b> |
|                                     |                   | <i>Aggregate nominal value</i> | <b>75</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>  |
| <i>Prescribed particulars</i>       |                   |                                |           |
| <b>NO PRESCRIBED RIGHTS ENTERED</b> |                   |                                |           |

|                                     |                   |                                |           |
|-------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>              | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>25</b> |
|                                     |                   | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>       |                   |                                |           |
| <b>NO PRESCRIBED RIGHTS ENTERED</b> |                   |                                |           |

## 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 31/03/2013 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* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **BURHILL GOLF AND LEISURE LIMITED**

*Shareholding 2* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **BURHILL GOLF AND LEISURE LIMITE**

## *Authorisation*

*Authenticated*

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

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