



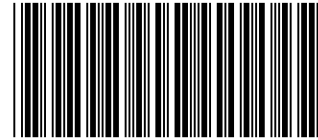
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HEVER CASTLE GOLF CLUB LIMITED

**Company Number:** 02677760



Received for filing in Electronic Format on the: 19/09/2006

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### Company Details

**Period Ending:** 14/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9261**

**Registered Office:**  
**Address:**

**137 SCALBY ROAD**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM**  
**YO12 6TB**

**Register of**  
**Members Address:**

**137 SCALBY ROAD**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM**  
**YO12 6TB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BARRY PETER SWIERS

**Address:** 1 JERSEY COURT  
IRTON  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND YO12 4RT

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*Director 1:*

<i>Name:</i>	<b>JOHN GUTHRIE</b>	<i>Address:</i>	<b>LITTLE HILLA GREEN FARM</b>
<i>Date of Birth:</i>	<b>04/10/1936</b>		<b>TROUTSDALE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SCARBOROUGH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORTH YORKSHIRE</b>
			<b>ENGLAND YO13 0BS</b>

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*Director 2:*

<i>Name:</i>	<b>PETER JOHN GUTHRIE</b>	<i>Address:</i>	<b>LOW PARK FARM</b>
<i>Date of Birth:</i>	<b>06/01/1971</b>		<b>EBBERSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SCARBOROUGH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORTH YORKSHIRE</b>
			<b>ENGLAND YO13 9PA</b>

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*Director 3:*

<i>Name:</i>	<b>RICHARD GUTHRIE</b>	<i>Address:</i>	<b>"MARTIN GARTH"</b>
<i>Date of Birth:</i>	<b>09/08/1972</b>		<b>86 MAIN STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HUTTON BUSCEL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SCARBOROUGH</b>
			<b>NORTH YORKSHIRE YO13 9LN</b>

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*Director 4:*

<i>Name:</i>	<b>MICHAEL JOHN HARRISON</b>	<i>Address:</i>	<b>32 STEPNEY GROVE</b>
<i>Date of Birth:</i>	<b>28/03/1947</b>		<b>SCARBOROUGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTH YORKSHIRE</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>UNITED KINGDOM YO12 5DF</b>

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*Director 5:*

<i>Name:</i>	<b>MARTIN ROBSON</b>	<i>Address:</i>	<b>18 FERN CLOSE</b>
<i>Date of Birth:</i>	<b>01/01/1975</b>		<b>DRIFFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST YORKSHIRE</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>ENGLAND YO25 6UR</b>

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## *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>
<b>ORDINARY</b>	<b>3511759</b>	<b>GBP3511759.00</b>
<b>TOTALS</b>	<b>3511759</b>	<b>GBP3511759.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1190 ORDINARY Shares held as at 14/09/2006**

*Name:* **BROADLAND PROPERTIES LIMITED**

*Address:* **137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO12 6TB**

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*Shareholding 2:*

**3510569 ORDINARY Shares held as at 14/09/2006**

*Name:* **HEVER CASTLE LIMITED**

*Address:* **137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM YO12 6TB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**