



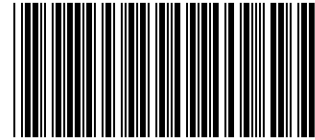
Companies House
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Annual Return

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

Company Number: **02677760**



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Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

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

Register of
Members Address:

**137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
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 YO12 4RT**

Director 1:

Name: **JOHN GUTHRIE**
Date of Birth: **04/10/1936**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **.
LITTLE HILLA GREEN FARM,
TROUTSDALE
SCARBOROUGH
NORTH YORKSHIRE YO13 0BS**

Director 2:

Name: **PETER JOHN GUTHRIE** *Address:* **LOW PARK FARM**
Date of Birth: **06/01/1971** **EBBERSTON**
Nationality: **BRITISH** **SCARBOROUGH**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO13 9PA**

Director 3:

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

Director 4:

Name: **MICHAEL JOHN HARRISON** *Address:* **32 STEPNEY GROVE**
Date of Birth: **28/03/1947** **SCARBOROUGH**
Nationality: **BRITISH** **NORTH YORKSHIRE YO12 5DF**
Occupation: **SOLICITOR**

Director 5:

Name: **DUNCAN HARRY MELVILLE** *Address:* **STABLES HOUSE**
LESLIE **HEVER CASTLE, HEVER**
Date of Birth: **01/07/1969** **EDENBRIDGE**
Nationality: **BRITISH** **KENT TN8 7NG**
Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **MARTIN ROBSON** *Address:* **18 FERN CLOSE**
Date of Birth: **01/01/1975** **DRIFFIELD**
Nationality: **BRITISH** **NORTH HUMBERSIDE YO25 6UR**
Occupation: **ACCOUNTANT**

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	3511759	GBP3511759
TOTALS	3511759	GBP3511759

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007

Name: **BROADLAND PROPERTIES LIMITED**

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

Shareholding 2:

3510569 ORDINARY Shares held as at 14/09/2007

Name: **HEVER CASTLE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**