



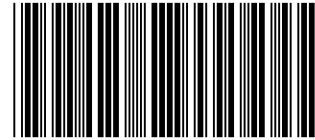
Companies House
— for the record —

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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: **20/09/2005**

Company Details

Period Ending: **14/09/2005**

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

Principle 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**

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	DAVID ANDREW JAMES	<i>Address:</i>	9 DUKES MEADOW
<i>Date of Birth:</i>	17/01/1962		CHIDDINGSTONE CAUSEWAY
<i>Nationality:</i>	BRITISH		TONBRIDGE
<i>Occupation:</i>	ACCOUNTANT		KENT
			ENGLAND TN11 8LW

Director 6:

<i>Name:</i>	ROBERT ALLEN PULLIN	<i>Address:</i>	MEDLEY COURT
<i>Date of Birth:</i>	26/11/1940		HEVER CASTLE
<i>Nationality:</i>	BRITISH		EDENBRIDGE
<i>Occupation:</i>	COMPANY DIRECTOR		KENT
			ENGLAND TN8 7NG

Director 7:

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

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	GBP3511759.00
TOTALS	3511759	GBP3511759.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2005, 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 14/09/2005

Name: **BROADLAND PROPERTIES LIMITED**

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

Shareholding 2:

3510569 ORDINARY Shares held as at 14/09/2005

Name: **HEVER CASTLE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**