



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0DQAYKS**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **CASTLEHAWK GOLF CLUB LIMITED**

*Company Number:* **02488339**

---

### *Company Details*

*Period Ending:* **03/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAMPTON HOUSE  
OLDHAM ROAD  
MIDDLETON  
LANCASHIRE  
M24 1GT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL BROOKES**

*Address:* **3 DINGLE ROAD  
ALKRINGTON  
MIDDLETON  
GREATER MANCHESTER  
M24 1WF**

---

### *Director 1 :*

*Name:* **MICHAEL BROOKES**

*Address:* **3 DINGLE ROAD  
ALKRINGTON  
MIDDLETON  
GREATER MANCHESTER  
M24 1WF**

*Date of Birth:*

**07/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **PETER ENTWISTLE**

*Address:* **CASTLEHAWK GOLF CLUB  
CHADWICK LANE  
CASTLETON  
ROCHDALE  
OL11 3BY**

*Date of Birth:*

**08/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**250 ORDINARY Shares held as at 03/04/2008**

*Name:* **JODIE SAMANTHA BROOKES**  
*Address:* **3 DINGLE ROAD**  
**MIDDLETON**  
**MANCHESTER**  
**M24 1WF**

---

#### Shareholding 2:

**250 ORDINARY Shares held as at 03/04/2008**

*Name:* **LISA JANE BROOKES**  
*Address:* **10 ALKRINGTON ROAD NORTH**  
**MIDDLETON**  
**MANCHESTER**  
**M24 1WG**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 03/04/2008**  
**250 DISPOSED OF IN PERIOD ON 01/07/2007**  
**250 DISPOSED OF IN PERIOD ON 01/07/2007**

*Name:* **MICHAEL BROOKES**  
*Address:* **3 DINGLE ROAD**  
**ALKRINGTON**  
**MIDDLETON**  
**GREATER MANCHESTER**  
**M24 1WF**

---

*Shareholding 4:*

**500 ORDINARY Shares held as at 03/04/2008**

*Name:* **PETER ENTWISTLE**  
*Address:* **CASTLEHAWK GOLF CLUB CHADWICK LANE**  
**CASTLETON**  
**ROCHDALE**  
**OL11 3BY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

*Authenticated:* **Yes (E/W)**