



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATON MOOR GOLF COURSE LIMITED**

Company Number: **00644687**

Date of this return: **06/07/2014**

SIC codes: **93110**

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

Situation of Registered Office: **HEATON MOOR GOLF CLUB HOUSE
MAULDETH ROAD
HEATON MERSEY
STOCKPORT
SK4 3NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC LANCELOT**

Surname: **FOSTER**

Former names:

Service Address: **49 MAULDETH ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1937** *Nationality:* **BRITISH**
Occupation: **CO-DIRECTOR - RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL KENNETH**

Surname: **HESFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR KENNETH NORMAN**

Surname: **LAPPIN**

Former names:

Service Address: **33 SEVENOAKS AVENUE
STOCKPORT
CHESHIRE
SK4 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1948** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMERCIAL
DIVISION (I**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM HERBERT**

Surname: **LEATHER**

Former names:

Service Address: **1 ACREFIELD AVENUE
STOCKPORT
CHESHIRE
SK4 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1941** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERIC L. FOSTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH NORMAN LAPPIN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HERBERT LEATHER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM GOUGH**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL HESFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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