



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

X204DIMJ

*Company Name:* **EAST BERKSHIRE GOLF CLUB LIMITED**

*Company Number:* **06448158**

*Date of this return:* **07/12/2012**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **RAVENSWOOD AVENUE  
CROWTHORNE  
BERKSHIRE  
RG45 6BD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EAST BERKSHIRE GOLF CLUB RAVENSWOOD AVENUE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6BD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **DAY**

*Former names:*

*Service Address:* **FLEUR COTTAGE  
CHURCH END  
LINDSELL  
ESSEX  
CM6 3QR**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KARL**

Surname: **BUKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1974** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS PAULINE ELIZABETH**

Surname: **CAMERON**

Former names: **BROWN**

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/03/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR GEORGE CHARLES**

Surname:                           **ENNIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

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

Surname:                           **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/02/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **PRINTING**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR MARTIN ALAN**

Surname:                           **GIBBS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS ALISON**

Surname:                           **GOUDGE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1957** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR TIMOTHY JOHN**

Surname: **HEPPNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/11/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **9**

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LANGHORNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/09/1940**                      Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **10**

Type: **Person**  
Full forename(s): **MR NORMAN EDWARD**

Surname: **MENZIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/09/1939**                      Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 11

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

Surname: **NASH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/01/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR JOHN CHRISTIAN HAYWARD**

Surname: **SCHOFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/08/1950** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS JOHN**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **12/11/1953**                                Nationality:   **BRITISH**

Occupation:     **SELF EMPLOYED**

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*Company Director*    **14**

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

Surname:                           **WITHERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **01/02/1948**                                Nationality:   **IRISH**

Occupation:     **RETIRED**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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