



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

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Company Name: **KIRBY MUXLOE GOLF CLUB LIMITED(THE)**

Company Number: **00216899**

Date of this return: **08/06/2013**

SIC codes: **93199**

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

Situation of Registered Office: **STATION ROAD
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2EP**

Officers of the company

Company Secretary 1

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

Surname: **WATCHORN**

Former names:

Service Address: **35 PINE TREE AVENUE
GROBY
LEICESTER
ENGLAND
LE6 0EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **COLLARD**

Former names:

Service Address: **36 BARTON ROAD
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0LQ**

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

Date of Birth: **19/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR CEDRIC REGINALD THOMAS**

Surname: **INGLETON**

Former names:

Service Address: **ASHLANDS 20 GULLET LANE
KIRBY MUXLOE
LEICESTER
UNITED KINGDOM
LE9 2BL**

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

Date of Birth: **20/04/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **10 WENTWORTH GREEN
KIRBY MUXLOE
LEICESTER
UNITED KINGDOM
LE9 2EQ**

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

Date of Birth: **28/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LTD CO.

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LTD CO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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

<i>Shareholding 1</i>	: 1000 DEFERRED shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF KIRBY MUXLOE GOLF CLUB, P.TAYLOR, D J WATCHORN, T BOWER
<i>Shareholding 2</i>	: 100000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE TRUSTEES OF KIRBY MUXLOE GOLF CLUB -P. TAYLOR, D J WATCHORN, T. BOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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