



101282/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2488339

Company Name in full

CASTLEHAWK GOLF CLUB LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	4	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

HAMPTON HOUSE, OLDHAM ROAD, MIDDLETON

Any change of
registered office **must**
be notified on form
287.

Post town

MANCHESTER

County / Region

UK Postcode

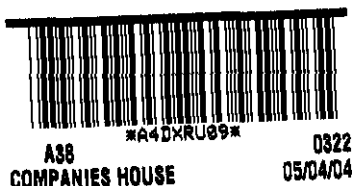
M24 1GT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

MICHAEL

Surname

BROOKES

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

3 DINGLE ROAD, ALKRINGTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MIDDLETON

County / Region

GREATER MANCHESTER

UK Postcode

M24 1WF

Country



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>7</td><td>0</td><td>3</td><td>1</td><td>9</td><td>5</td><td>3</td></tr></table> Forename(s) <u>MICHAEL</u> Surname <u>BROOKES</u> Address <u>3 DINGLE ROAD, ALKRINGTON</u> Usual residential address _____ Post town <u>MIDDLETON</u> County / Region <u>GREATER MANCHESTER</u> UK Postcode <u>M24 1WF</u> Country _____ Nationality <u>British</u> Business occupation <u>chartered accountant</u>	Day	Month	Year	0	7	0	3	1	9	5	3
Day	Month	Year										
0	7	0	3	1	9	5	3					

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>8</td><td>0</td><td>5</td><td>1</td><td>9</td><td>5</td><td>3</td></tr></table> Forename(s) <u>PETER</u> Surname <u>ENTWISTLE</u> Address <u>44 CROW HILL NORTH, ALKRINGTON</u> Usual residential address _____ Post town <u>MIDDLETON</u> County / Region <u>GREATER MANCHESTER</u> UK Postcode <u>M24 1FB</u> Country _____ Nationality <u>British</u> Business occupation <u>Company Director</u>	Day	Month	Year	0	8	0	5	1	9	5	3
Day	Month	Year										
0	8	0	5	1	9	5	3					



Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

17-3-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, OCTAGON HOUSE,

FIR ROAD, BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP,

ENGLAND

Tel

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2488339

Company Name in full | CASTLEHAWK GOLF CLUB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL BROOKES	£1.00 Ordinary		
Address 3 DINGLE ROAD, ALKRINGTON, MIDDLETON, GREATER MANCHESTER			
UK postcode M24 1WF	Shares Held 500		
Name MARY PATRICIA BROOKES	£1.00 Ordinary	250	23/04/2003
Address 27 HARDFIELD ROAD, ALKRINGTON, MIDDLETON, GREATER MANCHESTER			
UK postcode M24 1JA	Shares Held 0		
Name PETER ENTWISTLE	£1.00 Ordinary		
Address 44 CROW HILL NORTH, ALKRINGTON, MIDDLETON, GREATER MANCHESTER			
UK postcode M24 1FB	Shares Held 500		



CHFP010

List of past and present shareholders (Continued)Company Number 2488339

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RONALD PHILIP HALL	£1.00 Ordinary	166	31/07/2003
		167	31/07/2003
Address 125 HARDFIELD ROAD, ALKRINGTON, MIDDLETON, GREATER MANCHESTER			
UK postcode <u>M24 1JD</u>	Shares Held 0		
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			