



Companies House
— for the record —

363a_(ef)

Annual Return



XFYK169A

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ABERGELE GOLF CLUB LIMITED**

Company Number: **00900281**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9261

*Registered Office
Address:*

**TAN Y GOPA ROAD
ABERGELE
CONWY
LL22 8DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PETER
LANGDON**

Address: **24 TAN YR FOEL
RHYD Y FOEL
ABERGELE CONWAY
LL22 8HZ**

Director 1 :

Name: **GORDON PEMBROKE
CARPENTER**

Address: **THE BEECHES 25 LON DIRION
ABERGELE
CONWY
LL22 8PX**

Date of Birth: **03/04/1947** *Nationality:* **BRITISH** *Occupation:* **RETIRED DIRECTOR**

Director 2 :

Name: **MR JOHN GEOFFREY
HATCHER**

Address: **13 LLYS Y MOR
ABERGELE
CONWY
LL22 7PE**

Date of Birth: **10/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY ACCOUNTANT**

Director 3 :

Name: **DAVID JOHN HUGHES**

Address: **36 TREM Y MOR
ABERGELE
CONWY
LL22 7DZ**

Date of Birth:
 28/12/1947

Nationality:
 BRITISH

Occupation:
 SALES MANAGER

Director 4 :

Name: **DYLAN RHYS JONES**

Address: **TIRIONFA Ffordd Llanfair
ABERGELE
CONWY
LL22 8DH**

Date of Birth:
 05/12/1964

Nationality:
 PRYDEINIG

Occupation:
 SOLICITOR

Director 5 :

Name: **MICHAEL ROBERT
KIRKHAM**

Address: **12 ELDON DRIVE
ABERGELE
CONWY
LL22 7BY**

Date of Birth:
 12/01/1933

Nationality:
 BRITISH

Occupation:
 CHARTERED ACCOUNTANT

Director 6 :

Name: **DAVID STEPHEN PHILLIPS** *Address:* **TY CERRIG PWLLGLAS
RUTHIN
CLWYD
LL15 2PD**

Date of Birth: **20/06/1955** *Nationality:* **BRITISH** *Occupation:* **BANK OFFICIAL**

Director 7 :

Name: **ROBERT ALLEN WALFORD** *Address:* **9 ELDON DRIVE
ABERGELE
CONWY
LL22 7BY**

Date of Birth: **18/03/1937** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/01/2009** *Authenticated:* **Yes (E/W)**