

AR01 (ef)

Annual Return



X5J11PO2

Received for filing in Electronic Format on the:

07/12/2010

Company Name:

EAST BERKSHIRE GOLF CLUB LIMITED

Company Number:

06448158

Date of this return:

07/12/2010

SIC codes:

9262

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

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): 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

Electronically Filed Document for Company Number: 06448158

| Company Director | 2 |
|--|---|
| Type: Full forename(s): | Person MR MICHAEL |
| Surname: | FOSTER |
| Former names: | |
| Service Address: | 42 MILL GREEN BINFIELD BRACKNELL BERKSHIRE RG42 4BJ |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 23/02/1948 Occupation: PRINTING | Nationality: BRITISH |

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

Company Director 4

Type: Person

Full forename(s): MR LINDSAY ALEXANDER MOIR

Surname: GRIEVE

Former names:

Service Address: 24 HEATH HILL ROAD SOUTH

CROWTHORNE BERKSHIRE

UNITED KINGDOM

RG45 7BW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1960 Nationality: BRITISH

Occupation: COO

| Company Director Type: Full forename(s): | 5 Person MR STEPHEN | |
|---|--|--|
| Surname: | HEADDEY | |
| Former names: | | |
| Service Address: | FIELD LODGE WOKINGHAM ROAD CROWTHORNE RG45 7QA | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 22/03/1946 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT | | |

| Company Director | 6 | |
|--|--|--|
| Type: Full forename(s): | Person MR TIMOTHY JOHN | |
| Surname: | HEPPNER | |
| Former names: | | |
| Service Address: | AMBER LEE WELLINGTONIA AVENUE FINCHAMPSTEAD BERKS RG45 6AF | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 23/11/1943 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | |

| Company Director Type: Full forename(s): | 7 Person MRS KATHRYN MARGARET |
|---|--|
| Surname: | HOOD |
| Former names: | |
| Service Address: | WICK HILL HOUSE WICK HILL FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG40 3SW |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 27/12/1953 Occupation: SENIOR M. | Nationality: BRITISH ANAGER |
| Date of Birth: 27/12/1953 | Nationality: BRITISH |

| Company Director Type: Full forename(s): | 8 Person MR CHRISTOPHER JOHN |
|---|---|
| Surname: | LANGHORNE |
| Former names: | |
| Service Address: | 7 BISHOPS GROVE WINDLESHAM SURREY GU20 6QQ |
| Country/State Usually Re | esident: UNITED KINGDOM |

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

Occupation: RETIRED

| Company Director | 9 |
|----------------------------|--|
| Type: Full forename(s): | Person MR NORMAN EDWARD |
| Surname: | MENZIES |
| Former names: | |
| Service Address: | 16 LINKWAY EDGCUMBE PARK CROWTHORNE BERKSHIRE RG45 6ES |

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: RETIRED

| Company Director | 10 |
|--|----------------------------------|
| Type: Full forename(s): | Person MR MICHAEL TIMOTHY |
| Surname: | NASH |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Resident: UNITED KINGDOM | |

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

Occupation: RETIRED

| Company Director Type: Full forename(s): | 11 Person MR NEIL ROBERTSON | |
|--|--|--|
| Surname: | NINIAN | |
| Former names: | | |
| Service Address: | 3 JASMINE CLOSE WOKINGHAM BERKSHIRE RG41 3NQ | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 14/03/1946 Occupation: RETIRED | Nationality: BRITISH | |

Company Director 12 Type: Person Full forename(s): MR JOHN CHRISTIAN HAYWARD **SCHOFIELD** Surname: Former names: 1 KIPLING HALL Service Address: **DUKES RIDE CROWTHORNE BERKSHIRE** RG45 6NU Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/08/1950 Nationality: BRITISH

MARKETING MANAGER Occupation:

| Company Director Type: Full formana(s): | 13 Person MR PETER CYRIL | |
|--|--|--|
| Full forename(s): Surname: | TAYLOR | |
| Former names: | | |
| Service Address: | HOLLY MEAD LOWER WOKINGHAM ROAD CROWTHORNE BERKSHIRE RG45 6BX | |
| Country/State Usually Resident: UNITED KINGDOM | | |

Date of Birth: 07/09/1943 Nationality: BRITISH

Occupation: RETIRED

Company Director 14 Type: Person Full forename(s): MR SIMON PATRICK KEDGE **TREDRAY** Surname: Former names: 19 KNOWLES AVENUE Service Address: **CROWTHORNE BERKSHIRE** RG45 6DU Country/State Usually Resident: UNITED KINGDOM Date of Birth: 18/03/1945 Nationality: BRITISH

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.