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# **Annual Return**

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COMIL	ally iv	unner

Company Name

<b>CN</b> 2419424	
Ashdown Forest Golf Hotel Ltd	

### Date of this return

The information in this return is made up to

#### Date of next return

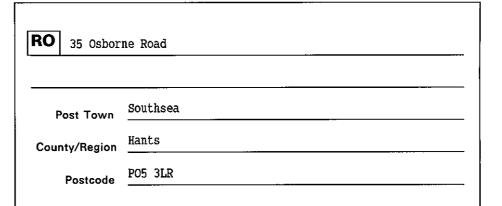
I wish to make the next return to

<b>DA</b> 1 1 0 3 9 6	

### Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287



## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9	
Investment Company	·

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## Register of members

The register of members is kept at

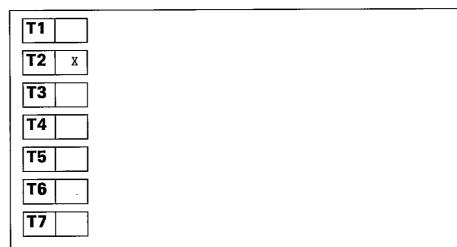
RM 35 Osbor	ne Road	
Post Town	Southsea	
County/Region	Hants	
Postcode	P05 3LR	

## Register of Debenture holders

A register of debenture holders is kept at

RD 35 Osbor	ne Road		
	Southsea	·	<del></del>
Post Town County/Region	Hants		
Postcode	PO5 3LR		

## **Company Type**



## **Company Secretary**

\*Style/Title

**Forenames** 

Surname

\*Honours etc

**Previous forenames** 

Previous surname

Usual residential address

Christopher Paul

Baker

ACIS

AD 22 Stirling Road

Post Town
Chichester

County/Region
Postcode

Postcode
Country

Country

Country

Country

Country

Country

Country

Country

Page No. 2 (Company No. 2419424)

#### **Directors**

**Directors** 

CD Mr \*Style/Title Christopher Paul **Forenames** Baker Surname ACIS \*Honours etc Previous forenames Previous surname AD 22 Stirling Road Usual residential address Chichester Post Town West Sussex County/Region P019 2ES Postcode Country NA British DO 1|3 Nationality Date of Birth OC Accountant **Business occupation** OD Newport Black Ltd Other Directorships CD Mr \*Style/Title Charles David Owen **Forenames** Jillings Surname \*Honours etc Previous forenames Previous surname ΑD Brockholt Usual residential address Tyrells Wood Post Town Surrey County/Region

Date of Birth

**Business occupation** 

Other Directorships

Page No. 3 (Company No. 2419424)

| County/Region | Surrey | Country | | DO | 2 | 9 | 0 | 9 | 5 | 5 | | Nationality | NA | British | OC | Consultant | OD | See attached list | OD | See attached list |

#### **Directors**

**Directors** 

Page No. 4

CD Mr \*Style/Title Duncan Paul **Forenames** Saville Surname \*Honours etc Previous forenames Previous surname AD PO Box 208 Usual residential address **Epsom** Post Town Surrey County/Region KT18 7YF **Postcode** Country NA British DO 5|7 0|8 Nationality Date of Birth OC Chartered Accountant **Business occupation** OD See attached list Other Directorships CD \*Style/Title Forenames Surname \*Honours etc Previous forenames Previous surname ΑD Usual residential address Post Town County/Region Country Postcode DO Date of Birth Nationality OC **Business occupation** OD Other Directorships (Company No. 2419424)

# **List of Past**

Folio in register ledger containing particulars		Names and address	ees		
	Name: Address:	Mr Christopher Paul Baker ACIS 22 Stirling Road			1
		Chichester, West Sussex	Postcode	PO19 2ES	Ī
	Name: Address:	Messrs Christopher Paul Baker a PO Box 245	and Charles D O Jil	lings	2
		Southsea, Hants	Postcode	PO5 3QD	

# and Present Members

		Account of Share	es		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registre	ation of transfer (b)		ı
Ordinary 1		·			
Ordinary 374999					

Ashdown Forest Golf Hotel Ltd Director / Other Directorships

Dates Resigned

#### Jillings, Charles David Owen

A.F.Water Technology Ltd
Northumbrian Spring Ltd
Nursing Management Services (Australia) Pty Ltd
Nursing Management Services (UK) Ltd
Palm Water Company Ltd
Phoenix Timber Group PLC
Premier Health Group PLC
Stathis Ltd
Vax International Ltd
Water Coolers (Rentals) Ltd
Watercoolers Group Ltd
Watercoolers Ltd

Attached list - Other Directorships - Page 1 (Company Number. 2419424)

Issued share capital The shares in issue at the date of this	Class	Number	Aggregate Nominal
return are	fl Ordinary Shares	375000	Value £375000
	Totals	375000	£375000
List of past and present members	A full list of members is enclosed on	paper	
Elective resolutions			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.			
I enclose the fee of £18.	Signed		
Make cheques payable to Companies House.	Date 16396	(*	Secretary/ <del>Director</del>
	This return includes con (Enter Number)	tinuation sheet	s.
			<u>, , , , , , , , , , , , , , , , , , , </u>
Contact point address	C P Baker ACIS MAAT	-	
	PO Box 245		
·	Southsea, Hants	Postc	P05 3QD
	Telephone 01705 870181	Refere	ence