



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEATON MOOR GOLF COURSE LIMITED**

*Company Number:* **00644687**

*Date of this return:* **06/07/2013**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **HEATON MOOR GOLF CLUB HOUSE  
MAULDETH ROAD  
HEATON MERSEY  
STOCKPORT  
SK4 3NX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC LANCELOT**

*Surname:*                         **FOSTER**

*Former names:*

*Service Address:*                **49 MAULDETH ROAD**  
   **HEATON MERSEY**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK4 3NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO-DIRECTOR - RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MICHAEL WILLIAM

*Surname:* GOUGH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/07/1968 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PAUL KENNETH

*Surname:* HESFORD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/10/1960 *Nationality:* BRITISH

*Occupation:* PRODUCTION MANAGER

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH NORMAN**

*Surname:*                **LAPPIN**

*Former names:*

*Service Address:*        **33 SEVENOAKS AVENUE  
STOCKPORT  
CHESHIRE  
SK4 4AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF COMMERCIAL  
DIVISION (I**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM HERBERT**

*Surname:*                         **LEATHER**

*Former names:*

*Service Address:*                **1 ACREFIELD AVENUE  
STOCKPORT  
CHESHIRE  
SK4 4BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1941**                                *Nationality:*    **BRITISH**

*Occupation:*     **FILM PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-04-15**

*Name:* **RICHARD LEON EDGAR RIMMINGTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
**ERIC L. FOSTER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**KENNETH NORMAN LAPPIN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**WILLIAM HERBERT LEATHER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
**MICHAEL WILLIAM GOUGH**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
**PAUL HESFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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