



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5QVQY**

*Company Name:* **HARLEYFORD GOLF CLUB LIMITED**

*Company Number:* **03048048**

*Date of this return:* **20/04/2014**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **HARLEYFORD GOLF CLUB  
HENLEY ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DEREK JOHN**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **55 BEECHTREE AVENUE  
MARLOW  
BUCKS  
SL7 3NH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN RAYMOND**

*Surname:*                            **BAINES**

*Former names:*

*Service Address:*                **34 TERRINGTON HILL  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2RF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN MURRAY**

*Surname:*                                **CORSE**

*Former names:*

*Service Address:*                        **MOONFLEET GOSSMORE CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 1QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HUMPHREY RICHARD**

*Surname:*                         **CREED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/03/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED CHARTERED  
ACCOUNTANT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR STUART**

*Surname:*                      **DUNCAN**

*Former names:*

*Service Address:*            **32 WOODLAND WAY**  
                                 **MARLOW**  
                                 **BUCKINGHAMSHIRE**  
                                 **ENGLAND**  
                                 **SL7 3LN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN MARGARET**

*Surname:*                **REDMAN**

*Former names:*

*Service Address:*        **HIGHFIELDS 5 FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/02/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID FINDLAY**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **LITTLE BARLOWS  
FRIETH  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6PR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/06/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>51000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **HARLEYFORD GOLF HOLDINGS PLC**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK ALLEN**

## *Authorisation*

*Authenticated*

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

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