



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **HARLEYFORD GOLF ACADEMY LIMITED**

Company Number: **03105930**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**HARLEYFORD GOLF
CLUB HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR DEREK JOHN ALLEN**

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

Director 1 :

Name: **GRAHAM FUNNELL**

Address: **WOODSIDE MARLOW COMMON
MARLOW
BUCKINGHAMSHIRE
SL7 2QP**

Date of Birth:

26/01/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **RICHARD GEORGE
PORTERGILL**

Address: **ABBAY VIEW HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DQ**

Date of Birth:

09/09/1942

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1000	GBP1000
ORDINARY B	842	GBP842000
<i>TOTALS</i>		
	1842	GBP843000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

842 ORDINARY B Shares held as at 25/09/2008

Name:

HARLEYFORD GOLF PLC

Address:

**HARLEYFORD ESTATE HARLEYFORD MARLOW
BUCKS
SL7 2SP**

Shareholding 2:

1000 ORDINARY A Shares held as at 25/09/2008

Name:

HARLEYFORD GOLF PLC

Address:

**HARLEYFORD ESTATE HARLEYFORD MARLOW
BUCKS
SL7 2SP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**