

# COMPANIES HOUSE

1000 - 3638 1000 - 3638

# Annual Return

of company number 03105930

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company name

HARLEYFORD GOLF ACADEMY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
215	0 19	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MONTH	rear
1		l r i

Day	Month	Year

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

	Registered	Office	(See	note	3)
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This is the address registered by Companies House.

HARLEYFORD ESTATE
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE SL7 2DX

#### Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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03105930 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
	***************************************			
•				
·				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	***************************************			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.				
	Date of any change.			
ROBERT JAMES				
FORDHAM				
66 STATION ROAD				
MARLOW	***************************************			
BUCKINGHAMSHIRE SL7 1NX	***************************************			
	***************************************			
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	<u> </u>			
<b>D</b> *				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
BRIAN SAVILL	***************************************			
FOLLEY	•••••			
HOME FARM HARLEYFORD				
MARLOW				
BUCKINGHAMSHIRE SL7 2DX				
• •				
Data of Binth 04/00/20				
Date of Birth:- 04/08/36 Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE AFTREHER LICT			

Page 2

03105930	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year  Date of any change.			
SUSAN PATRICIA	Date of any change.			
FOLLEY				
HOME FARM HARLEYFORD				
MARLOW BUCKINGHAMSHIRE SL7 2DX				
DOCKINGIAMONIAM DIT ZDA				
	,			
Date of Birth:- 30/03/43				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	HARVER CON LAW ASSETS LTD HARVANDER PROPERTIES UTS			
Show any relevant current and previous directorships.	Follo Milwing (Inverting) 45,			
	FOIBRO PROPORTIONS (MERCES) LTG			
Particulars.	Day Month Year			
rai (iculais.	Date of any change.			
ALEXANDRA SAVILL				
MARSH				
47 BURNTHWAITE ROAD LONDON				
SW6 5EQ				
~				
Date of Birth:- 25/10/69				
Nat:BRITISH				
Occ:SECRETARY-PA	Day Marth Von			
If this person has ceased to be director, please	Day Month Year        Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
chew any retorant current and provided an extension per				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If this person has reased to be director. places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships				

Page 3

03105930 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	A <u>orginary</u>	1000	£ 1000
	B'ONINARY	497	£497,000
	Totals	1497	£ 493, 000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 25/09/96	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			•
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	JAR.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	0-98	Secretary/Discosos * *(delete as appropriate)
I enclose the fee of £15.	This return inc	luda.	
Cheques should be made payable to <b>Companies House</b> .	Please en	cludes (enter number sure that you is on this pag	·) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE 10 FORIAL 303		
Company Number: 03105930		ACCC Particulars of	unt of Shares	3	
	Number of	ferred since the date of the			
Company Name:	shares or amount of		turn, since the		
HARLEYFORD GOLF ACADEMY LIMITED	stock held	1			
	by existing	company, by			
	members at date of this				
<i>:</i>	return.	(b) persons			
	1	ceased t	be members.		
	Number	Number	Date of		
Name and address	currently	i :	Registration	Remarks	
•	held	Transferred	of Transfer		
NAME OF THE PARTY	497				
MARCET FOR CONSTRUCTION STY	'B"				
HARLET FOR CONSTRUCTION LTD  HARLET FOR ESTATA	. D				
Hencer Rong					
MANLOS					
			,		
Breha sur 20x					
HARLESTON COST PLC	1000				
HARVERGE GOT PLC					
He do. One		,			
Herrez Ray Marlow					
	<u> </u>				
Ochs su 2m	<u> </u>			<u> </u>	
ToTa E	1497				
				1	
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		1			
		1			
	<del> </del>			<del> </del>	

Company Number: 03105930	Account of Shares			
Company Name:  HARLEYFORD GOLF ACADEMY LIMITED	Number of shares or amount of stock held by existing	Particulars of shares tra ferred since the date of last return, or, in the c of the first return, since incorporation of the company, by	the case	
	members at date of this return.	(a) persons who are st members, and (b) persons who have ceased to be memb	ers.	
Name and address	Number currently held	Number Date of Registration of Trans	tion Remarks	
)				
;				
	<u> </u>			

#### SCHEDULE OF DIRECTORSHIPS

### **BS FOLLEY**

#### **CURRENT DIRECTORSHIPS**

Ashlea (Sunbury) Limited

Boat Showrooms of London Limited

Fair Oak Sand Company Limited

Folbro Property Assets Limited

Folbro (Y) Limited

Foldwain Limited

Folley B Limited

Folley Properties (Investments) Limited

Harleyford Finance Company Limited

Harleyford Holdings Limited

Harleyford Land Assets Limited

Harleyford Golf Plc

Harleyford Golf Academy Limited

Harleyford Marine Limited

Harleyford Marine Sales Limited

Harleyford Properties Limited

Shepperton Marina Limited

Torquay Contractors Limited

## PAST DIRECTORSHIPS

Folbro Gravel Assets Limited (to 05.02.98)

Harleyford Aggregates Limited (to 05.02.98)

Harleyford Estate Limited (to 05.02.98)

Harleyford Hydrosand Equipment Company Limited (dissolved 27.07.93)

Harleyford Leisure Enterprises Limited (to 05.02.98)

Harleyford Marketing Limited (dissolved 25.01.95)