



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AMFH0A46* 145
COMPANIES HOUSE 03/10/98

via
2730
100039

363s

Annual Return

of company number 03105930

K

company name

HARLEYFORD GOLF ACADEMY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
25	09	98

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HARLEYFORD ESTATE
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE SL7 2DX

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Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT JAMES
FORDHAM
66 STATION ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1NX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN SAVILL
FOLLEY
HOME FARM
HARLEYFORD
MARLOW
BUCKINGHAMSHIRE SL7 2DX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:— 04/08/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

03105930

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SUSAN PATRICIA
FOLLEY
HOME FARM HARLEYFORD
MARLOW
BUCKINGHAMSHIRE SL7 2DX

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HARLOW (CAR. LAND. ASSETS) LTD, HARLOW (CAR. PROPERTIES) LTD,
FOLLEN PROPERTIES (INVESTMENTS) LTD,
FOLLEN PROPERTIES (MARKETS) LTD

Particulars.

ALEXANDRA SAVILL
MARSH
47 BURNTHWAITE ROAD
LONDON
SW6 5EQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/69

Nat:BRITISH

Occ:SECRETARY-PA

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ordinary	1000	£ 1000
B' ordinary	497	£ 497,000
Totals	1497	£ 498,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 25/09/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 1-10-98

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF DIRECTORSHIPS

B S 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)