

Company Name:

# **AR01** (ef)

#### **Annual Return**

26/07/2012



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Company Number: 02610485

*Date of this return:* 14/05/2012

*SIC codes:* **93199** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SCHOOL ROAD TOOT HILL

**Toot Hill Golf Club Limited** 

ONGAR ESSEX

UNITED KINGDOM

CM5 9PU

Officers of the company

Company Secretary	İ
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Type: Person

Full forename(s): MRS CHRISTINE JOAN

Surname: CAMERON

Former names:

Service Address: BENTONS 3-5 EPPING ROAD

TOOT HILL ONGAR ESSEX ENGLAND CM5 9SQ

Company Director	1
Type:	Person
Full forename(s):	MRS CHRISTINE JOAN
Surname:	CAMERON
Former names:	
Service Address:	BENTONS 3-5 EPPING ROAD
	TOOT HILL ONGAR
	ESSEX
	ENGLAND CM5 9SQ

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1944 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: CAMERON

Former names:

Service Address: BENTONS 3-5 EPPING ROAD

TOOT HILL ONGAR ESSEX ENGLAND CM5 9SQ

Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1944 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTINE JOAN CAMERON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN CAMERON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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