



Companies House
— for the record —

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Annual Return



XBMDR143

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Company Name: **FRILFORD HEATH GOLF CLUB LIMITED(THE)**

Company Number: **00125831**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRILFORD HEATH GOLF
CLUB ABINGDON
OXFORDSHIRE
OX13 5NW**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN PETER BAXTER**

Address: **GARDNER LODGE LOWER RADLEY
ABINGDON
OXFORDSHIRE
OX14 3AX**

Director 1 :

Name: **STEVEN PETER BAXTER**

Address: **GARDNER LODGE LOWER RADLEY
ABINGDON
OXFORDSHIRE
OX14 3AX**

Date of Birth:

22/10/1952

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **CLEMENT JOHN DAVIES**

Address: **64 CHARLTON ROAD
WANTAGE
OXON
OX12 8HG**

Date of Birth:

30/12/1946

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: **SOL JAMES THOMAS
FRANKLIN**

Address: **WALTON HOUSE 15 OCK STREET
ABINGDON
OXFORDSHIRE
OX14 5AN**

Date of Birth:

10/11/1933

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **RICHARD DALLAS STEVENS**

Address: **FOXCOMBE END BOARS HILL
OXFORD
OX1 5DH**

Date of Birth:

25/06/1938

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **STEPHEN STYLES**

Address: **32 WOODCROFT
KENNINGTON
OXFORD
OX1 5NH**

Date of Birth:

09/05/1949

Nationality:

British

Occupation:

GOLF CLUB MANAGER

Director 6 :

Name: **PATRICK VINEY**

Address: **21 NORTH QUAY
ABINGDON
OXFORDSHIRE
OX14 5RY**

Date of Birth:

06/08/1936

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	972000	GBP4860000
<i>TOTALS</i>		
	972000	GBP4860000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

187 ORDINARY Shares held as at 23/05/2008

Name: **HEIDI LOUISE KHOURY**

Address: **25 CHURCH ROAD
OLDSWINFORD
STOURBRIDGE
DY8 2HQ**

Shareholding 2:

2000 ORDINARY Shares held as at 23/05/2008

Name:

STEVEN PETER BAXTER

Address:

**GARDNER LODGE LOWER RADLEY
ABINGDON
OXON
OX14 3AX**

Shareholding 3:

14982 ORDINARY Shares held as at 23/05/2008

Name:

DOUGLAS ALEXANDER SCOTT HENDERSON CARSLAW

Address:

**12 ST PETER S ROAD
ABINGDON
OXON
OX14 3SJ**

Shareholding 4:

2250 ORDINARY Shares held as at 23/05/2008

Name:

CLEMENT JOHN DAVIES

Address:

**64 CHARLTON ROAD
WANTAGE
OXFORDSHIRE
OX12 8HG**

Shareholding 5:

5172 ORDINARY Shares held as at 23/05/2008

Name: **ANNE CADBURY LE MARINEL**

Address: **34 FAIRWATER DRIVE
WOODLEY
READING
BERKS
RG5 3HH**

Shareholding 6:

32904 ORDINARY Shares held as at 23/05/2008

Name: **CAROLINE ANGELA GORDON PIGOTT**

Address: **THE STONEHOUSE FELSHAM ROAD COCKFIELD
BURY ST EDMUNDS
SUFFOLK
IP30 0PH**

Shareholding 7:

27000 ORDINARY Shares held as at 23/05/2008

Name: **DAVID OSMOTHERLEY SKELTON**

Address: **64 BROMFELDE ROAD
CLAPHAM
LONDON
SW4 6PR**

Shareholding 8:

10292 ORDINARY Shares held as at 23/05/2008

Name:

JOAN GERTRUDE STUBBINGS

Address:

**31 EAST STREET
OXFORD
OX2 0AN**

Shareholding 9:

8000 ORDINARY Shares held as at 23/05/2008

Name:

HENRIETTA CHARLOTTE MORTIMER GAFFNEY

Address:

**21 NORTH QUAY
ABINGDON
OXFORDSHIRE
OX14 5RY**

Shareholding 1:

0

18792 ORDINARY Shares held as at 23/05/2008

Name:

JOYCE MADELINE ROBINSON

Address:

**THE GARDEN HOUSE 14 ABINGDON ROAD
CUMNOR
OXFORD
OX2 9QN**

Shareholding 1:
1 12042 ORDINARY Shares held as at 23/05/2008

Name: SUSAN JANE MINNS
Address: WESTFIELD
FRILFORD
OXON
OX13 3NX

Shareholding 1:
2 59184 ORDINARY Shares held as at 23/05/2008

Name: FRANCIS JOHN SHILTON PIGOTT
Address: GLENBREK COULTER
BIGGAR
SCOTLAND
ML12 8PZ

Shareholding 1:
3 12012 ORDINARY Shares held as at 23/05/2008

Name: HELEN RONALDSON
Address: CROWSNEST RECTORY LANE KINGSTON BAGPUIZE
OXFORDSHIRE
OX13 5AT

Shareholding 1:
4 **21024 ORDINARY Shares held as at 23/05/2008**

Name: **SUSAN BARBARA WHITE**
Address: **17 LEOPOLD ROAD**
NORWICH
NORFOLK
NR4 7AD

Shareholding 1:
5 **4500 ORDINARY Shares held as at 23/05/2008**

Name: **ELIZABETH CARELL TOMKINSON**
Address: **205 HEADLEY WAY**
HEADINGTON
OXFORD
OX3 7SU

Shareholding 1:
6 **2586 ORDINARY Shares held as at 23/05/2008**

Name: **DEREK LE MARINEL**
Address: **34 FAIRWATER DRIVE**
WOODLEY
READING
BERKS
RG5 3HH

Shareholding 1:
7 **8000 ORDINARY Shares held as at 23/05/2008**

Name: **ARABELLA ROCHELLE FOXON PRITCHETT**

Address: **21 NORTH QUAY
ABINGDON
OXFORDSHIRE
OX14 5RY**

Shareholding 1:
8 **6624 ORDINARY Shares held as at 23/05/2008**

Name: **SALLY JOAN LING**

Address: **THE BARTON HOUSE EAST ANSTEY
TIVERTON
DEVON
EX16 6LE**

Shareholding 1:
9 **13500 ORDINARY Shares held as at 23/05/2008**
13500 DISPOSED OF IN PERIOD ON 31/03/2007

Name: **JOHN M SKELTON**

Address: **WILD ACRE PAMBER ROAD SILCHESTER
READING
RG7 2NU**

Shareholding 2:
0

913 ORDINARY Shares held as at 23/05/2008

Name:

BRADLEY ALEXANDER SCOTT HENDERSON CARSLAW

Address:

12 ST PETER S ROAD

ABINGDON

OXON

OX14 3SJ

Shareholding 2:
1

24320 ORDINARY Shares held as at 23/05/2008

Name:

RICHARD DALLAS STEVENS

Address:

FOXCOMBE END FOXCOMBE LANE BOARS HILL

OXFORD

OX1 5DH

Shareholding 2:
2

20952 ORDINARY Shares held as at 23/05/2008

Name:

YOLANDE MARY CARROLL

Address:

52 DODDS PARK ROAD

REIGATE

SURREY

Shareholding 2:
3 **0 ORDINARY Shares held as at 23/05/2008**
8000 DISPOSED OF IN PERIOD ON 13/09/2006

Name: **JOHN VINEY**
 21 NORTH QUAY
Address: **ABINGDON**
 OXFORDSHIRE
 OX14 5RY

Shareholding 2:
4 **15624 ORDINARY Shares held as at 23/05/2008**

Name: **ROBERT BROWN ASPREY**
 C/O FRANKLINS WALTON HOUSE 15 OCK STREET
Address: **ABINGDON**
 OXFORDSHIRE
 OX14 5AN

Shareholding 2:
5 **4500 ORDINARY Shares held as at 23/05/2008**

Name: **PHILIP JAMES STUBBINGS**
 9A WARREN STREET
Address: **LONDON**
 W1T 5LE

Shareholding 2:
6 **53028 ORDINARY Shares held as at 23/05/2008**

Name: **COURTENAY STANLEY GOSS PHILLIPS**
Address: **10 MANOR ROAD**
OXFORD
OX1 3UQ

Shareholding 2:
7 **188 ORDINARY Shares held as at 23/05/2008**

Name: **ANDREW RHODES ALDEN**
Address: **BROOMHILL LINCOMBE LANE BOARS HILL**
OXFORD
OX1 5DZ

Shareholding 2:
8 **31712 ORDINARY Shares held as at 23/05/2008**

Name: **CHARLES ARTHUR POWELL NASH CARSLAW**
Address: **12 ST PETER S ROAD**
ABINGDON
OXON
OX14 3SJ

Shareholding 2:
9 **1000 ORDINARY Shares held as at 23/05/2008**

Name: **CHRISTOPHER JOHN SKELTON**

Address: **11A TADLEY HILL
TADLEY
HAMPSHIRE
RG26 3PN**

Shareholding 3:
0 **187 ORDINARY Shares held as at 23/05/2008**

Name: **THOMAS LEONARD ALDEN**

Address: **BROOMHILL LINCOMBE LANE BOARS HILL
OXFORD
OX1 5DZ**

Shareholding 3:
1 **4000 ORDINARY Shares held as at 23/05/2008**

Name: **JENNIFER JEAN MEAKIN**

Address: **9A WARREN STREET
LONDON
W1T 5NE**

Shareholding 3:
2 **8000 ORDINARY Shares held as at 23/05/2008**

Name: **PRUDENCE ANN ELIZABETH STROUD WORKMAN**

Address: **21 NORTH QUAY
ABINGDON
OXON
OX14 5RY**

Shareholding 3:
3 **18500 ORDINARY Shares held as at 23/05/2008**

Name: **RUPERT DALLAS MUTUKU STEVENS**

Address: **FOXCOMBE END FOXCOMBE LANE BOARS HILL
OXFORD
OX1 5DH**

Shareholding 3:
4 **54650 ORDINARY Shares held as at 23/05/2008**

Name: **SARA ALDEN**

Address: **BROOMHILL LINCOMBE LANE BOARS HILL
OXFORD
OX1 5DZ**

Shareholding 3:
5 **14400 ORDINARY Shares held as at 23/05/2008**

Name: **STEWART PETHER**
Address: **THE COACH HOUSE WITNEY STREET**
BURFORD
OXFORDSHIRE
OX18 4SN

Shareholding 3:
6 **2250 ORDINARY Shares held as at 23/05/2008**

Name: **ANDREW JONATHAN SCOTT CARSLAW**
Address: **12 ST PETER S ROAD**
ABINGDON
OXON
OX14 3SJ

Shareholding 3:
7 **0 ORDINARY Shares held as at 23/05/2008**
31712 DISPOSED OF IN PERIOD ON 20/10/2005

Name: **VERONICA GILLIAN POSFORD**
Address: **C/O VERNON MILES AND NOBLE 5 RAYMOND BUILDINGS**
GRAYS INN
LONDON
WC1R 5DD

Shareholding 3:
8 **3048 ORDINARY Shares held as at 23/05/2008**

Name: **NORMAN JOHN HOLMES**

Address: **6 ALL SAINTS CLOSE
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6PE**

Shareholding 3:
9 **18688 ORDINARY Shares held as at 23/05/2008**

Name: **RICHARD RHODES ALDEN**

Address: **BROOMHILL LINCOMBE LANE BOARS HILL
OXFORD
OX1 5DZ**

Shareholding 4:
0 **2250 ORDINARY Shares held as at 23/05/2008**

Name: **LUCY JANE MCCALLUM-TOPPIN**

Address: **53 RALEIGH PARK ROAD
OXFORD
OX2 9AZ**

Shareholding 4:
1 **17064 ORDINARY Shares held as at 23/05/2008**

Name: **CLIVE A P REYNARD**

Address: **THE DOVECOTE 6 TURVILLE BARNES EASTLEACH
CIRENCESTER
GLOUCESTERSHIRE
GL7 3QB**

Shareholding 4:
2 **2000 ORDINARY Shares held as at 23/05/2008**

Name: **STEPHEN STYLES**

Address: **32 WOODCROFT
KENNINGTON
OXFORD
OX1 5NH**

Shareholding 4:
3 **21024 ORDINARY Shares held as at 23/05/2008**

Name: **ELIZABETH FLORENCE PETHER**

Address: **STOWFORD BAYSWATER ROAD
HEADINGTON
OXFORD
OX3 9RZ**

Shareholding 4:
4 **2250 ORDINARY Shares held as at 23/05/2008**

Name: **MARK MINNS**
Address: **WESTFIELD FRILFORD**
ABINGDON
OX13 5NX

Shareholding 4:
5 **7200 ORDINARY Shares held as at 23/05/2008**

Name: **NICHOLETTE ANNE FISHER**
Address: **THE RAKESHOP NEWTOWN COMMON**
NEWBURY
BERKS
RG20 9DA

Shareholding 4:
6 **4716 ORDINARY Shares held as at 23/05/2008**

Name: **CHRISTOPHER MEECHAM**
Address: **6 WESTERN ROAD**
OXFORD
OX1 4LG

Shareholding 4:
7 **3600 ORDINARY Shares held as at 23/05/2008**

Name: **HENRY MICHAEL FISHER**
Address: **THE RAKESHOP NEWTOWN COMMON**
NEWBURY
BERKS
RG20 9DA

Shareholding 4:
8 **12012 ORDINARY Shares held as at 23/05/2008**

Name: **DAVID JOHN HOLMES**
Address: **WOODLEA FARINGDON ROAD**
SOUTHMOOR
OXON
OX13 6BS

Shareholding 4:
9 **4680 ORDINARY Shares held as at 23/05/2008**

Name: **STEPHEN PHILIP MEECHAM**
Address: **ROXBOROUGH HOUSE 212 IFFLEY ROAD**
OXFORD
OX4 1SE

Shareholding 5:
0 **10884 ORDINARY Shares held as at 23/05/2008**

Name: **JAMES THOMAS FRANKLIN**
Address: **DALE HOUSE FRILFORD**
ABINGDON
OXON
OX13 5NX

Shareholding 5:
1 **864 ORDINARY Shares held as at 23/05/2008**
1728 DISPOSED OF IN PERIOD ON 10/05/2007

Name: **JOHN CLEMENT BARTON**
Address: **BIGMOOR**
WITHYPOOL
SOMERSET
TA24 7RP

Shareholding 5:
2 **14479 ORDINARY Shares held as at 23/05/2008**

Name: **VERONICA CARSLAW**
Address: **12 ST PETER S ROAD**
ABINGDON
OXON
OX14 3SJ

Shareholding 5:
3 **38880 ORDINARY Shares held as at 23/05/2008**

Name: **HENRY J C MILES**

Address: **C/O WARDS SOLICITORS 52 BROAD STREET
BRISTOL
SOMERSET
BS1 2EP**

Name: **N C JARRETT KERR**

Address: **C/O WARDS SOLICITORS 52 BROAD STREET
BRISTOL
SOMERSET
BS1 2EP**

Shareholding 5:
4 **70524 ORDINARY Shares held as at 23/05/2008**

Name: **MARION CHARLOTTE COX**

Address: **MARBROOK 21 LONG GROVE SEER GREEN
BEACONSFIELD
HP9 2YN**

Shareholding 5: 7758 ORDINARY Shares held as at 23/05/2008
5

Name: DAVID CROSFIELD TOMKINSON
Address: 88 MAIDA VALE
LONDON
W9 1PR

Shareholding 5: 2250 ORDINARY Shares held as at 23/05/2008
6

Name: PATRICK MINNS
Address: WESTFIELD FRILFORD
ABINGDON
OXON
OX13 5NX

Shareholding 5: 188 ORDINARY Shares held as at 23/05/2008
7

Name: MATTHEW RICHARD ALDEN
Address: BROOMHILL LINCOMBE LANE BOARS HILL
OXFORD
OX1 5DZ

Shareholding 5:
8

56304 ORDINARY Shares held as at 23/05/2008

Name:

MICHAEL JOHN CULLEN

Address:

**MAYFIELD HOUSE WARRINGTON ROAD HOOLE VILLAGE
CHESTER
CH2 4EX**

Shareholding 5:
9

10000 ORDINARY Shares held as at 23/05/2008

Name:

ROSE-MARIE JOSEPHINE STEVENS

Address:

**FOXCOMBE END FOXCOMBE LANE BOARS HILL
OXFORD
OX1 5DH**

Shareholding 6:
0

5442 ORDINARY Shares held as at 23/05/2008

Name:

JEANETTE FRANKLIN

Address:

**DALE HOUSE FRILFORD
ABINGDON
OXON
OX13 5NX**

Shareholding 6:
1 0 ORDINARY Shares held as at 23/05/2008
3600 DISPOSED OF IN PERIOD ON 25/11/2005

Name: PAMELA DOROTHY GLADYS STRINGFELLOW
Address: RUFFINS DENMANS LANE CUMNOR
OXFORD
OX2 9PF

Shareholding 6:
2 23500 ORDINARY Shares held as at 23/05/2008

Name: MYRICA CLARE KALenge MAGUIRE
Address: FOXCOMBE END FOXCOMBE LANE BOARS HILL
OXFORD
OX1 5DH

Shareholding 6:
3 4468 ORDINARY Shares held as at 23/05/2008
4000 DISPOSED OF IN PERIOD ON 26/03/2008

Name: JOSEPH OSMOTHERLEY SKELTON
Address: 48 CHURCH LOSE
RECTORY LANE
WOODSTOCK
OXFORDSHIRE
OX20 1UQ

Shareholding 6:
4 9396 ORDINARY Shares held as at 23/05/2008

Name: GILLIAN EVELYN MEECHAM
Address: 212 IFFLEY ROAD
OXFORD
OX4 1SE

Shareholding 6:
5 40716 ORDINARY Shares held as at 23/05/2008

Name: PATRICK VINEY
Address: 21 NORTH QUAY
ABINGDON
OXFORDSHIRE
OX14 5RY

Shareholding 6:
6 31712 ORDINARY Shares held as at 23/05/2008

Name: DIANA KIRSTY DUNKERLEY
Address: 12 ST PETERS ROAD
ABINGDON
OXON
OX14 3SJ

Shareholding 6:
7 **1800 ORDINARY Shares held as at 23/05/2008**

Name: **CHRISTOPHER MARTIN STRINGFELLOW**

Address: **4 OAK TREE LANE
COOKHILL
WARWICKSHIRE
B49 5LH**

Shareholding 6:
8 **1800 ORDINARY Shares held as at 23/05/2008**

Name: **ELIZABETH ANN LORTON**

Address: **RUFFINS DENMANS LANE
CUMNOR
OXFORD
OX2 9PF**

Shareholding 6:
9 **8000 ORDINARY Shares held as at 23/05/2008**

Name: **N VINEY - FIRST SETTLEMENT**

Address: **RBCTRUSTEES GUERNSEY CANADA COURT
ST PETERS PORT
GUERNSEY
GY1 3BQ**

Shareholding 7:
0 **13500 ORDINARY Shares held as at 23/05/2008**

Name: **SUSAN JANET SKELTON**
Address: **11A TADLEY HILL**
TADLEY
HAMPSHIRE
RG26 3PN

Shareholding 7:
1 **864 ORDINARY Shares held as at 23/05/2008**

Name: **WILLIAM JOHN BARTON**
Address: **7 ORCHARD GARDENS**
WEST CHALLOW
WANTAGE
OXO
OX12 9TL

Shareholding 7:
2 **864 ORDINARY Shares held as at 23/05/2008**

Name: **MARGARET WILSON**
Address: **BALLYBURN CASTLE DERMOT**
COUNTY KILDARE
EIRE

Shareholding 7:
3 **4000 ORDINARY Shares held as at 23/05/2008**

Name: **SHEILA DAPHNE TRIMBLE SKELTON**
Address: **CHURCH CLOSE 48 RECTORY LANE**
WOODSTOCK
OXFORD
OX20 1UQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

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