



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XSAINBET

*Received for filing in Electronic Format on the:* 09/07/2009

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

*Company Number:* 00125831

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### *Company Details*

*Period Ending:* 23/05/2009

*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**

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### *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**

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### *Director 2 :*

*Name:* **ALISTAIR EDWARD  
MONCUR BOOTH**

*Address:* **1 SAINT MARYS CLOSE  
WHEATLEY  
OXFORDSHIRE  
OX33 1YP**

*Date of Birth:* **17/10/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **CLEMENT JOHN DAVIES**      *Address:* **64 CHARLTON ROAD  
WANTAGE  
OXON  
OX12 8HG**

*Date of Birth:* **30/12/1946**      *Nationality:* **British**      *Occupation:* **FINANCIAL DIRECTOR**

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*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**

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*Director 5 :*

*Name:* **STEPHEN STYLES**      *Address:* **32 WOODCROFT  
KENNINGTON  
OXFORD  
OX1 5NH**

*Date of Birth:* **09/05/1949**      *Nationality:* **British**      *Occupation:* **GOLF CLUB MANAGER**

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Director 6 :

Name: **PATRICK VINEY**

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

Date of Birth: **06/08/1936** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>972000</b>	<b>GBP4860000</b>
<i>TOTALS</i>		
	<b>972000</b>	<b>GBP4860000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009**

Name: **HEIDI LOUISE KHOURY**

Address:

*Shareholding 2:*

**2000 ORDINARY Shares held as at 23/05/2009**

*Name:*

**STEVEN PETER BAXTER**

*Address:*

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*Shareholding 3:*

**14982 ORDINARY Shares held as at 23/05/2009**

*Name:*

**DOUGLAS ALEXANDER SCOTT HENDERSON CARSLAW**

*Address:*

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*Shareholding 4:*

**2250 ORDINARY Shares held as at 23/05/2009**

*Name:*

**CLEMENT JOHN DAVIES**

*Address:*

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*Shareholding 5:*

**5172 ORDINARY Shares held as at 23/05/2009**

*Name:*

**ANNE CADBURY LE MARINEL**

*Address:*

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*Shareholding 6:*

**32904 ORDINARY Shares held as at 23/05/2009**

*Name:*

**CAROLINE ANGELA GORDON PIGOTT**

*Address:*

---

*Shareholding 7:*

**27000 ORDINARY Shares held as at 23/05/2009**

*Name:*

**DAVID OSMOTHERLEY SKELTON**

*Address:*

---

*Shareholding 8:*

**10292 ORDINARY Shares held as at 23/05/2009**

*Name:*

**JOAN GERTRUDE STUBBINGS**

*Address:*

---

*Shareholding 9:*

**8000 ORDINARY Shares held as at 23/05/2009**

*Name:*

**HENRIETTA CHARLOTTE MORTIMER GAFFNEY**

*Address:*

---

*Shareholding 1:*

**0**

**18792 ORDINARY Shares held as at 23/05/2009**

*Name:*

**JOYCE MADELINE ROBINSON**

*Address:*

*Shareholding 1:*  
*1* **12042 ORDINARY Shares held as at 23/05/2009**

*Name:* **SUSAN JANE MINNS**

*Address:*

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*Shareholding 1:*  
*2* **59184 ORDINARY Shares held as at 23/05/2009**

*Name:* **FRANCIS JOHN SHILTON PIGOTT**

*Address:*

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*Shareholding 1:*  
*3* **13536 ORDINARY Shares held as at 23/05/2009**

*Name:* **HELEN RONALDSON**

*Address:*

*Shareholding 1:*  
4 **21024 ORDINARY Shares held as at 23/05/2009**

*Name:* **SUSAN BARBARA WHITE**

*Address:*

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*Shareholding 1:*  
5 **4500 ORDINARY Shares held as at 23/05/2009**

*Name:* **ELIZABETH CARELL TOMKINSON**

*Address:*

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*Shareholding 1:*  
6 **2586 ORDINARY Shares held as at 23/05/2009**

*Name:* **DEREK LE MARINEL**

*Address:*

*Shareholding 1:*  
7 **8000 ORDINARY Shares held as at 23/05/2009**  
*Name:* **ARABELLA ROCHELLE FOXON PRITCHETT**  
*Address:*

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*Shareholding 1:*  
8 **6624 ORDINARY Shares held as at 23/05/2009**  
*Name:* **SALLY JOAN LING**  
*Address:*

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*Shareholding 1:*  
9 **13500 ORDINARY Shares held as at 23/05/2009**  
*Name:* **JOHN M SKELTON**  
*Address:*

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*Shareholding* 2:  
0

**913 ORDINARY Shares held as at 23/05/2009**

*Name:*

**BRADLEY ALEXANDER SCOTT HENDERSON CARSLAW**

*Address:*

-----  
*Shareholding* 2:  
1

**23820 ORDINARY Shares held as at 23/05/2009**  
**500 DISPOSED OF IN PERIOD ON 13/05/2009**

*Name:*

**RICHARD DALLAS STEVENS**

*Address:*

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*Shareholding* 2:  
2

**20952 ORDINARY Shares held as at 23/05/2009**

*Name:*

**YOLANDE MARY CARROLL**

*Address:*

*Shareholding* 2: 15624 ORDINARY Shares held as at 23/05/2009  
3

*Name:* ROBERT BROWN ASPREY

*Address:*

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*Shareholding* 2: 4500 ORDINARY Shares held as at 23/05/2009  
4

*Name:* PHILIP JAMES STUBBINGS

*Address:*

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*Shareholding* 2: 53028 ORDINARY Shares held as at 23/05/2009  
5

*Name:* COURTENAY STANLEY GOSS PHILLIPS

*Address:*

*Shareholding* 2:  
6 **188 ORDINARY Shares held as at 23/05/2009**

*Name:* **ANDREW RHODES ALDEN**

*Address:*

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*Shareholding* 2:  
7 **31712 ORDINARY Shares held as at 23/05/2009**

*Name:* **CHARLES ARTHUR POWELL NASH CARSLAW**

*Address:*

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*Shareholding* 2:  
8 **1000 ORDINARY Shares held as at 23/05/2009**

*Name:* **CHRISTOPHER JOHN SKELTON**

*Address:*

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*Shareholding* 2:  
9 **187 ORDINARY Shares held as at 23/05/2009**

*Name:* **THOMAS LEONARD ALDEN**

*Address:*

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*Shareholding* 3:  
0 **4000 ORDINARY Shares held as at 23/05/2009**

*Name:* **JENNIFER JEAN MEAKIN**

*Address:*

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*Shareholding* 3:  
1 **8000 ORDINARY Shares held as at 23/05/2009**

*Name:* **PRUDENCE ANN ELIZABETH STROUD WORKMAN**

*Address:*

*Shareholding* 3:  
2      **18500 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **RUPERT DALLAS MUTUKU STEVENS**

*Address:*

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*Shareholding* 3:  
3      **54650 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **SARA ALDEN**

*Address:*

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*Shareholding* 3:  
4      **14400 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **STEWART PETHER**

*Address:*

*Shareholding* 3:  
5 **2250 ORDINARY Shares held as at 23/05/2009**

*Name:* **ANDREW JONATHAN SCOTT CARSLAW**

*Address:*

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*Shareholding* 3:  
6 **0 ORDINARY Shares held as at 23/05/2009**  
**3048 DISPOSED OF IN PERIOD ON 11/02/2009**

*Name:* **NORMAN JOHN HOLMES**

*Address:*

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*Shareholding* 3:  
7 **18688 ORDINARY Shares held as at 23/05/2009**

*Name:* **RICHARD RHODES ALDEN**

*Address:*

*Shareholding* 3:  
8 **2250 ORDINARY Shares held as at 23/05/2009**

*Name:* **LUCY JANE MCCALLUM-TOPPIN**

*Address:*

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*Shareholding* 3:  
9 **17064 ORDINARY Shares held as at 23/05/2009**

*Name:* **CLIVE A P REYNARD**

*Address:*

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*Shareholding* 4:  
0 **2000 ORDINARY Shares held as at 23/05/2009**

*Name:* **STEPHEN STYLES**

*Address:*

*Shareholding 4:*  
*1* **21024 ORDINARY Shares held as at 23/05/2009**

*Name:* **ELIZABETH FLORENCE PETHER**

*Address:*

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*Shareholding 4:*  
*2* **2250 ORDINARY Shares held as at 23/05/2009**

*Name:* **MARK MINNS**

*Address:*

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*Shareholding 4:*  
*3* **7200 ORDINARY Shares held as at 23/05/2009**

*Name:* **NICHOLETTE ANNE FISHER**

*Address:*

*Shareholding 4:*  
4 **4716 ORDINARY Shares held as at 23/05/2009**

*Name:* **CHRISTOPHER MEECHAM**

*Address:*

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*Shareholding 4:*  
5 **3600 ORDINARY Shares held as at 23/05/2009**

*Name:* **HENRY MICHAEL FISHER**

*Address:*

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*Shareholding 4:*  
6 **13536 ORDINARY Shares held as at 23/05/2009**

*Name:* **DAVID JOHN HOLMES**

*Address:*

*Shareholding* 4:  
7 **4680 ORDINARY Shares held as at 23/05/2009**

*Name:* **STEPHEN PHILIP MEECHAM**

*Address:*

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*Shareholding* 4:  
8 **10884 ORDINARY Shares held as at 23/05/2009**

*Name:* **JAMES THOMAS FRANKLIN**

*Address:*

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*Shareholding* 4:  
9 **864 ORDINARY Shares held as at 23/05/2009**

*Name:* **JOHN CLEMENT BARTON**

*Address:*

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*Shareholding* 5:  
0 **14479 ORDINARY Shares held as at 23/05/2009**

*Name:* **VERONICA CARSLAW**

*Address:*

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*Shareholding* 5:  
1 **38880 ORDINARY Shares held as at 23/05/2009**

*Name:* **HENRY J C MILES**

*Address:*

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*Name:* **N C JARRETT KERR**

*Address:*

*Shareholding* 5:  
2 **70524 ORDINARY Shares held as at 23/05/2009**

*Name:* **MARION CHARLOTTE COX**

*Address:*

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*Shareholding* 5:  
3 **7758 ORDINARY Shares held as at 23/05/2009**

*Name:* **DAVID CROSFIELD TOMKINSON**

*Address:*

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*Shareholding* 5:  
4 **2250 ORDINARY Shares held as at 23/05/2009**

*Name:* **PATRICK MINNS**

*Address:*

*Shareholding* 5: 188 ORDINARY Shares held as at 23/05/2009  
5

*Name:* MATTHEW RICHARD ALDEN

*Address:*

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*Shareholding* 5: 56304 ORDINARY Shares held as at 23/05/2009  
6

*Name:* MICHAEL JOHN CULLEN

*Address:*

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*Shareholding* 5: 10000 ORDINARY Shares held as at 23/05/2009  
7

*Name:* ROSE-MARIE JOSEPHINE STEVENS

*Address:*

*Shareholding* 5:  
8 **5442 ORDINARY Shares held as at 23/05/2009**

*Name:* **JEANETTE FRANKLIN**

*Address:*

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*Shareholding* 5:  
9 **23500 ORDINARY Shares held as at 23/05/2009**

*Name:* **MYRICA CLARE KALENGÉ MAGUIRE**

*Address:*

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*Shareholding* 6:  
0 **4468 ORDINARY Shares held as at 23/05/2009**

*Name:* **JOSEPH OSMOTHERLEY SKELTON**

*Address:*

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*Shareholding 6:*  
*1* **9396 ORDINARY Shares held as at 23/05/2009**

*Name:* **GILLIAN EVELYN MEECHAM**

*Address:*

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*Shareholding 6:*  
*2* **40216 ORDINARY Shares held as at 23/05/2009**  
**500 DISPOSED OF IN PERIOD ON 13/05/2009**

*Name:* **PATRICK VINEY**

*Address:*

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*Shareholding 6:*  
*3* **31712 ORDINARY Shares held as at 23/05/2009**

*Name:* **DIANA KIRSTY DUNKERLEY**

*Address:*

*Shareholding* 6: 1800 ORDINARY Shares held as at 23/05/2009  
4  
*Name:* CHRISTOPHER MARTIN STRINGFELLOW  
*Address:*

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*Shareholding* 6: 1800 ORDINARY Shares held as at 23/05/2009  
5  
*Name:* ELIZABETH ANN LORTON  
*Address:*

---

*Shareholding* 6: 8000 ORDINARY Shares held as at 23/05/2009  
6  
*Name:* N VINEY - FIRST SETTLEMENT  
*Address:*

---

*Shareholding* 6: 13500 ORDINARY Shares held as at 23/05/2009  
7

*Name:* SUSAN JANET SKELTON

*Address:*

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*Shareholding* 6: 864 ORDINARY Shares held as at 23/05/2009  
8

*Name:* WILLIAM JOHN BARTON

*Address:*

---

*Shareholding* 6: 864 ORDINARY Shares held as at 23/05/2009  
9

*Name:* MARGARET WILSON

*Address:*

---

*Shareholding* 7:  
0      **4000 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **SHEILA DAPHNE TRIMBLE SKELTON**

*Address:*

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*Shareholding* 7:  
1      **1000 ORDINARY Shares held as at 23/05/2009**

*Name:*                      **ALISTAIR BOOTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

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