



Companies House
— for the record —

AR01 (ef)

Annual Return



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XXSQYV27

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

Company Number: **00125831**

Date of this return: **23/05/2011**

SIC codes: **9261**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FRILFORD HEATH GOLF CLUB
ABINGDON
OXFORDSHIRE
OX13 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN PETER**

Surname: **BAXTER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **BAXTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR EDWARD MONCUR**

Surname: **BOOTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLEMENT JOHN**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD DALLAS**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **VINEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	972000
		<i>Aggregate nominal value</i>	4860000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	972000
		<i>Total aggregate nominal value</i>	4860000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 187 ORDINARY shares held as at 2011-05-23

Name: HEIDI LOUISE KHOURY

Shareholding 2 : 2288 ORDINARY shares held as at 2011-05-23

Name: STEVEN PETER BAXTER

Shareholding 3 : 14982 ORDINARY shares held as at 2011-05-23

Name: DOUGLAS ALEXANDER SCOTT HENDERSON CARSLAW

Shareholding 4 : 2538 ORDINARY shares held as at 2011-05-23

Name: CLEMENT JOHN DAVIES

Shareholding 5 : 5172 ORDINARY shares held as at 2011-05-23

Name: ANNE CADBURY LE MARINEL

Shareholding 6 : 32904 ORDINARY shares held as at 2011-05-23

Name: CAROLINE ANGELA GORDON PIGOTT

Shareholding 7 : 31000 ORDINARY shares held as at 2011-05-23

Name: **DAVID OSMOTHERLEY SKELTON**

Shareholding 8 : **10292 ORDINARY shares held as at 2011-05-23**
Name: **JOAN GERTRUDE STUBBINGS**

Shareholding 9 : **8000 ORDINARY shares held as at 2011-05-23**
Name: **HENRIETTA CHARLOTTE MORTIMER GAFFNEY**

Shareholding 10 : **18792 ORDINARY shares held as at 2011-05-23**
Name: **JOYCE MADELINE ROBINSON**

Shareholding 11 : **12042 ORDINARY shares held as at 2011-05-23**
Name: **SUSAN JANE MINNS**

Shareholding 12 : **59184 ORDINARY shares held as at 2011-05-23**
Name: **FRANCIS JOHN SHILTON PIGOTT**

Shareholding 13 : **13536 ORDINARY shares held as at 2011-05-23**
Name: **HELEN RONALDSON**

Shareholding 14 : **21024 ORDINARY shares held as at 2011-05-23**
Name: **SUSAN BARBARA WHITE**

Shareholding 15 : **4500 ORDINARY shares held as at 2011-05-23**
Name: **ELIZABETH CARELL TOMKINSON**

Shareholding 16 : **2586 ORDINARY shares held as at 2011-05-23**
Name: **DEREK LE MARINEL**

Shareholding 17 : **8000 ORDINARY shares held as at 2011-05-23**
Name: **ARABELLA ROCHELLE FOXON PRITCHETT**

Shareholding 18 : **6624 ORDINARY shares held as at 2011-05-23**
Name: **SALLY JOAN LING**

Shareholding 19 : **17968 ORDINARY shares held as at 2011-05-23**
Name: **JOHN M SKELTON**

Shareholding 20 : **913 ORDINARY shares held as at 2011-05-23**
Name: **BRADLEY ALEXANDER SCOTT HENDERSON CARSLAW**

Shareholding 21 : **23820 ORDINARY shares held as at 2011-05-23**
Name: **RICHARD DALLAS STEVENS**

Shareholding 22 : **20952 ORDINARY shares held as at 2011-05-23**

Name: **YOLANDE MARY CARROLL**

Shareholding 23 : **0 ORDINARY shares held as at 2011-05-23**
15624 shares transferred on 2010-08-10

Name: **ROBERT BROWN ASPREY**

Shareholding 24 : **4500 ORDINARY shares held as at 2011-05-23**

Name: **PHILIP JAMES STUBBINGS**

Shareholding 25 : **53028 ORDINARY shares held as at 2011-05-23**

Name: **COURTENAY STANLEY GOSS PHILLIPS**

Shareholding 26 : **188 ORDINARY shares held as at 2011-05-23**

Name: **ANDREW RHODES ALDEN**

Shareholding 27 : **31712 ORDINARY shares held as at 2011-05-23**

Name: **CHARLES ARTHUR POWELL NASH CARSLAW**

Shareholding 28 : **1000 ORDINARY shares held as at 2011-05-23**

Name: **CHRISTOPHER JOHN SKELTON**

Shareholding 29 : **187 ORDINARY shares held as at 2011-05-23**

Name: **THOMAS LEONARD ALDEN**

Shareholding 30 : **4000 ORDINARY shares held as at 2011-05-23**

Name: **JENNIFER JEAN MEAKIN**

Shareholding 31 : **8000 ORDINARY shares held as at 2011-05-23**

Name: **PRUDENCE ANN ELIZABETH STROUD WORKMAN**

Shareholding 32 : **18500 ORDINARY shares held as at 2011-05-23**

Name: **RUPERT DALLAS MUTUKU STEVENS**

Shareholding 33 : **54650 ORDINARY shares held as at 2011-05-23**

Name: **SARA ALDEN**

Shareholding 34 : **14400 ORDINARY shares held as at 2011-05-23**

Name: **STEWART PETHER**

Shareholding 35 : **2250 ORDINARY shares held as at 2011-05-23**

Name: **ANDREW JONATHAN SCOTT CARSLAW**

Shareholding 36 : **18688 ORDINARY shares held as at 2011-05-23**

Name: **RICHARD RHODES ALDEN**

Shareholding 37 : 2250 ORDINARY shares held as at 2011-05-23
Name: LUCY JANE MCCALLUM-TOPPIN

Shareholding 38 : 17064 ORDINARY shares held as at 2011-05-23
Name: CLIVE A P REYNARD

Shareholding 39 : 2000 ORDINARY shares held as at 2011-05-23
Name: STEPHEN STYLES

Shareholding 40 : 21024 ORDINARY shares held as at 2011-05-23
Name: ELIZABETH FLORENCE PETHER

Shareholding 41 : 2250 ORDINARY shares held as at 2011-05-23
Name: MARK MINNS

Shareholding 42 : 7200 ORDINARY shares held as at 2011-05-23
Name: NICHOLETTE ANNE FISHER

Shareholding 43 : 4716 ORDINARY shares held as at 2011-05-23
Name: CHRISTOPHER MEECHAM

Shareholding 44 : 3600 ORDINARY shares held as at 2011-05-23
Name: HENRY MICHAEL FISHER

Shareholding 45 : 13536 ORDINARY shares held as at 2011-05-23
Name: DAVID JOHN HOLMES

Shareholding 46 : 4680 ORDINARY shares held as at 2011-05-23
Name: STEPHEN PHILIP MEECHAM

Shareholding 47 : 0 ORDINARY shares held as at 2011-05-23
 2721 shares transferred on 2010-06-15
Name: JAMES THOMAS FRANKLIN

Shareholding 48 : 0 ORDINARY shares held as at 2011-05-23
Name: JOHN CLEMENT BARTON

Shareholding 49 : 14479 ORDINARY shares held as at 2011-05-23
Name: VERONICA CARSLAW

Shareholding 50 : 38880 ORDINARY shares held as at 2011-05-23
Name: N C JARRETT KERR

Name: HENRY J C MILES

Shareholding 51 : 70524 ORDINARY shares held as at 2011-05-23
Name: MARION CHARLOTTE COX

Shareholding 52 : 7758 ORDINARY shares held as at 2011-05-23
Name: DAVID CROSFIELD TOMKINSON

Shareholding 53 : 2250 ORDINARY shares held as at 2011-05-23
Name: PATRICK MINNS

Shareholding 54 : 188 ORDINARY shares held as at 2011-05-23
Name: MATTHEW RICHARD ALDEN

Shareholding 55 : 56304 ORDINARY shares held as at 2011-05-23
Name: MICHAEL JOHN CULLEN

Shareholding 56 : 10000 ORDINARY shares held as at 2011-05-23
Name: ROSE-MARIE JOSEPHINE STEVENS

Shareholding 57 : 0 ORDINARY shares held as at 2011-05-23
 2442 shares transferred on 2010-06-15
Name: JEANETTE FRANKLIN

Shareholding 58 : 23500 ORDINARY shares held as at 2011-05-23
Name: MYRICA CLARE KALENGÉ MAGUIRE

Shareholding 59 : 0 ORDINARY shares held as at 2011-05-23
 4468 shares transferred on 2010-11-22
Name: JOSEPH OSMOTHERLEY SKELTON

Shareholding 60 : 9396 ORDINARY shares held as at 2011-05-23
Name: GILLIAN EVELYN MEECHAM

Shareholding 61 : 40216 ORDINARY shares held as at 2011-05-23
Name: PATRICK VINEY

Shareholding 62 : 31712 ORDINARY shares held as at 2011-05-23
Name: DIANA KIRSTY CARSLAW

Shareholding 63 : 1800 ORDINARY shares held as at 2011-05-23
Name: CHRISTOPHER MARTIN STRINGFELLOW

Shareholding 64 : 1800 ORDINARY shares held as at 2011-05-23
Name: ELIZABETH ANN LORTON

Shareholding 65 : 8000 ORDINARY shares held as at 2011-05-23

Name: N VINEY - FIRST SETTLEMENT

Shareholding 66 : 13500 ORDINARY shares held as at 2011-05-23
Name: SUSAN JANET SKELTON

Shareholding 67 : 864 ORDINARY shares held as at 2011-05-23
Name: WILLIAM JOHN BARTON

Shareholding 68 : 864 ORDINARY shares held as at 2011-05-23
Name: MARGARET WILSON

Shareholding 69 : 0 ORDINARY shares held as at 2011-05-23
4000 shares transferred on 2010-11-22
Name: SHEILA DAPHNE TRIMBLE SKELTON

Shareholding 70 : 8796 ORDINARY shares held as at 2011-05-23
Name: ALISTAIR BOOTH

Shareholding 71 : 2000 ORDINARY shares held as at 2011-05-23
Name: ROSIE BOOTH

Shareholding 72 : 5442 ORDINARY shares held as at 2011-05-23
Name: GAIL PATRICIA BAXTER

Shareholding 73 : 2000 ORDINARY shares held as at 2011-05-23
Name: GILLIAN MARY DAVIES

Shareholding 74 : 1000 ORDINARY shares held as at 2011-05-23
Name: NEIL GRAHAM DAVIES

Shareholding 75 : 5000 ORDINARY shares held as at 2011-05-23
Name: CHARLES COOPER

Shareholding 76 : 2000 ORDINARY shares held as at 2011-05-23
Name: ALISTAIR COOPER

Shareholding 77 : 7000 ORDINARY shares held as at 2011-05-23
Name: PETER SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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