



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00125831**

Date of this return: **23/05/2014**

SIC codes: **93110**

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: **ENGLAND**

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 23/05/2014 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 : **187 ORDINARY shares held as at the date of this return**
Name: **HEIDI LOUISE KHOURY**

Shareholding 2 : **4288 ORDINARY shares held as at the date of this return**
Name: **STEVEN PETER BAXTER**

Shareholding 3 : **15250 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ALEXANDER SCOTT HENDERSON CARSLAW**

Shareholding 4 : **5538 ORDINARY shares held as at the date of this return**
Name: **CLEMENT JOHN DAVIES**

Shareholding 5 : **7758 ORDINARY shares held as at the date of this return**
Name: **ANNE CADBURY LE MARINEL**

Shareholding 6 : **33904 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANGELA GORDON PIGOTT**

Shareholding 7 : **10292 ORDINARY shares held as at the date of this return**

Name: **JOAN GERTRUDE STUBBINGS**

Shareholding 8 : **8000 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA CHARLOTTE MORTIMER VINEY**

Shareholding 9 : **21000 ORDINARY shares held as at the date of this return**
Name: **JOYCE MADELINE ROBINSON**

Shareholding 10 : **13105 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE MINNS**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
59184 shares transferred on 2013-11-22
Name: **FRANCIS JOHN SHILTON PIGOTT**

Shareholding 12 : **13536 ORDINARY shares held as at the date of this return**
Name: **HELEN RONALDSON**

Shareholding 13 : **21024 ORDINARY shares held as at the date of this return**
Name: **SUSAN BARBARA WHITE**

Shareholding 14 : **4500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CARELL TOMKINSON**

Shareholding 15 : **0 ORDINARY shares held as at the date of this return**
2586 shares transferred on 2013-08-27
Name: **DEREK LE MARINEL**

Shareholding 16 : **8000 ORDINARY shares held as at the date of this return**
Name: **ARABELLA ROCHELLE FOXON PRITCHETT**

Shareholding 17 : **6624 ORDINARY shares held as at the date of this return**
Name: **SALLY JOAN LING**

Shareholding 18 : **1313 ORDINARY shares held as at the date of this return**
Name: **BRADLEY ALEXANDER SCOTT HENDERSON CARSLAW**

Shareholding 19 : **23820 ORDINARY shares held as at the date of this return**
Name: **RICHARD DALLAS STEVENS**

Shareholding 20 : **20952 ORDINARY shares held as at the date of this return**
Name: **YOLANDE MARY CARROLL**

Shareholding 21 : **4500 ORDINARY shares held as at the date of this return**

Name: PHILIP JAMES STUBBINGS

Shareholding 22 : 53028 ORDINARY shares held as at the date of this return
Name: COURTENAY STANLEY GOSS PHILLIPS

Shareholding 23 : 188 ORDINARY shares held as at the date of this return
Name: ANDREW RHODES ALDEN

Shareholding 24 : 34212 ORDINARY shares held as at the date of this return
Name: CHARLES ARTHUR POWELL NASH CARSLAW

Shareholding 25 : 187 ORDINARY shares held as at the date of this return
Name: THOMAS LEONARD ALDEN

Shareholding 26 : 4000 ORDINARY shares held as at the date of this return
Name: JENNIFER JEAN MEAKIN

Shareholding 27 : 8000 ORDINARY shares held as at the date of this return
Name: PRUDENCE ANN ELIZABETH STROUD WORKMAN

Shareholding 28 : 18500 ORDINARY shares held as at the date of this return
Name: RUPERT DALLAS MUTUKU STEVENS

Shareholding 29 : 64650 ORDINARY shares held as at the date of this return
Name: SARA ALDEN

Shareholding 30 : 2500 ORDINARY shares held as at the date of this return
Name: ANDREW JONATHAN SCOTT CARSLAW

Shareholding 31 : 31688 ORDINARY shares held as at the date of this return
Name: RICHARD RHODES ALDEN

Shareholding 32 : 2250 ORDINARY shares held as at the date of this return
Name: LUCY JANE MCCALLUM-TOPPIN

Shareholding 33 : 18064 ORDINARY shares held as at the date of this return
Name: CLIVE A P REYNARD

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2014-01-22
Name: STEPHEN STYLES

Shareholding 35 : 21024 ORDINARY shares held as at the date of this return
Name: ELIZABETH FLORENCE PETHER

Shareholding 36 : 2250 ORDINARY shares held as at the date of this return
Name: MARK MINNS

Shareholding 37 : 10800 ORDINARY shares held as at the date of this return
Name: NICHOLETTE ANNE FISHER

Shareholding 38 : 4716 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MEECHAM

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
 3600 shares transferred on 2012-07-26
Name: HENRY MICHAEL FISHER

Shareholding 40 : 13536 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HOLMES

Shareholding 41 : 4680 ORDINARY shares held as at the date of this return
Name: STEPHEN PHILIP MEECHAM

Shareholding 42 : 14750 ORDINARY shares held as at the date of this return
Name: VERONICA CARSLAW

Shareholding 43 : 38880 ORDINARY shares held as at the date of this return
Name: HENRY J C MILES

Name: N C JARRETT KERR

Shareholding 44 : 70524 ORDINARY shares held as at the date of this return
Name: MARION CHARLOTTE COX

Shareholding 45 : 7758 ORDINARY shares held as at the date of this return
Name: DAVID CROSFIELD TOMKINSON

Shareholding 46 : 4500 ORDINARY shares held as at the date of this return
Name: PATRICK MINNS

Shareholding 47 : 188 ORDINARY shares held as at the date of this return
Name: MATTHEW RICHARD ALDEN

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
 56304 shares transferred on 2014-05-20
Name: MICHAEL JOHN CULLEN

Shareholding 49 : 10000 ORDINARY shares held as at the date of this return

Name: ROSE-MARIE JOSEPHINE STEVENS

Shareholding 50 : 23500 ORDINARY shares held as at the date of this return
Name: MYRICA CLARE KALENGÉ MAGUIRE

Shareholding 51 : 9396 ORDINARY shares held as at the date of this return
Name: GILLIAN EVELYN MEECHAM

Shareholding 52 : 40216 ORDINARY shares held as at the date of this return
Name: PATRICK VINEY

Shareholding 53 : 33212 ORDINARY shares held as at the date of this return
Name: DIANA KIRSTY CARSLAW

Shareholding 54 : 1800 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARTIN STRINGFELLOW

Shareholding 55 : 1800 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN LORTON

Shareholding 56 : 8000 ORDINARY shares held as at the date of this return
Name: N VINEY - FIRST SETTLEMENT

Shareholding 57 : 864 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN BARTON

Shareholding 58 : 864 ORDINARY shares held as at the date of this return
Name: MARGARET WILSON

Shareholding 59 : 10000 ORDINARY shares held as at the date of this return
Name: ALISTAIR BOOTH

Shareholding 60 : 3000 ORDINARY shares held as at the date of this return
Name: ROSIE BOOTH

Shareholding 61 : 5442 ORDINARY shares held as at the date of this return
Name: GAIL PATRICIA BAXTER

Shareholding 62 : 3000 ORDINARY shares held as at the date of this return
Name: GILLIAN MARY DAVIES

Shareholding 63 : 1000 ORDINARY shares held as at the date of this return
Name: NEIL GRAHAM DAVIES

Shareholding 64 : 10000 ORDINARY shares held as at the date of this return

Name: CHARLES COOPER

Shareholding 65 : 2000 ORDINARY shares held as at the date of this return
Name: ALISTAIR COOPER

Shareholding 66 : 13554 ORDINARY shares held as at the date of this return
Name: PETER SCOTT

Shareholding 67 : 2500 ORDINARY shares held as at the date of this return
Name: SARAH JANE BEESON

Shareholding 68 : 2500 ORDINARY shares held as at the date of this return
Name: ANNA ELIZABETH DREW

Shareholding 69 : 1250 ORDINARY shares held as at the date of this return
Name: HARRY JAKE MINNS

Shareholding 70 : 2500 ORDINARY shares held as at the date of this return
Name: FRED DAVID PHILIP ROBINSON

Shareholding 71 : 1250 ORDINARY shares held as at the date of this return
Name: LEO OSCAR MINNS

Shareholding 72 : 14400 ORDINARY shares held as at the date of this return
Name: DAVID PETHER

Shareholding 73 : 59184 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH PIGOTT

Shareholding 74 : 28152 ORDINARY shares held as at the date of this return
Name: BELINDA RACHAEL SHARKEY

Shareholding 75 : 28152 ORDINARY shares held as at the date of this return
Name: LOUISA PEARSON ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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