



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLOXWICH GOLF CLUB LIMITED(THE)**

*Company Number:* **00194856**

*Date of this return:* **01/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE CLUB HOUSE  
STAFFORD ROAD  
BLOXWICH,  
WALSALL WEST MIDLANDS  
WS3 3PQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT JAMES**

Surname: **WORMSTONE**

Former names:

Service Address: **14 GLASSFORD DRIVE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9JH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROY ERNEST**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1939**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HENRY**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **APPLETON HOUSE  
CHAPEL LANE CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV8 2EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**890 SHARES OWNED BY BLOXWICH GOLF CLUB (1988) LTD A COMPANY LIMITED BY GARAUNTEE. 10 SHARES OWNED BY BENEFICIARY UNKNOWN.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTOR OF D. HAYWARD**

*Shareholding 2* : **890 ORDINARY shares held as at the date of this return**  
*Name:* **BLOXWICH GOLF CLUB (1988) LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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