



*Companies House*  
— for the record —

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

**Annual Return**



**X167W4BM**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **BROKENHURST MANOR GOLF CLUB LIMITED(THE)**

*Company Number:* **00496836**

---

### *Company Details*

*Period Ending:* **26/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9261**

*Registered Office  
Address:*

**BROKENHURST MANOR  
GOLF CLUB  
SWAY ROAD  
BROCKENHURST  
HANTS  
SO42 7SG**

*Register of  
Members Address:*

**SWAY ROAD  
BROCKENHURST  
HAMPSHIRE  
SO42 7SG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL EDWIN CLIFFORD**

*Address:* **38 WELLINGTON CLOSE  
DIBDEN PURLIEU  
SOUTHAMPTON  
HAMPSHIRE  
SO45 4RL**

---

### *Director 1 :*

*Name:* **ARCHIBALD THOMAS  
MILLER**

*Address:* **ROSE COTTAGE WATERS GREEN  
BROCKENHURST  
HAMPSHIRE  
SO42 7RG**

*Date of Birth:*

**09/04/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

---

### *Director 2 :*

*Name:* **TERRY OLIVER**

*Address:* **27 WATTON ROAD  
HOLBURY  
SOUTHAMPTON  
HAMPSHIRE  
SO45 2LW**

*Date of Birth:*

**02/06/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 3 :*

*Name:* **MR NICHOLAS ROHAN  
WILSON ROGERS**

*Address:* **BRICK COTTAGE BACK LANE  
SWAY  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 6BU**

*Date of Birth:*  
**03/08/1951**

*Nationality:*  
**BRITISH**

*Occupation:*  
**INDEPENDENT FINANCIAL  
ADVISOR**

---

*Director 4 :*

*Name:* **BRIAN RUSSELL**

*Address:* **5 NEW FOREST DRIVE  
BROCKENHURST  
HAMPSHIRE  
SO42 7QT**

*Date of Birth:*  
**16/03/1947**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MARKETING MANAGER**

---

*Director 5 :*

*Name:* **RICHARD JAMES TENNANT**

*Address:* **LITTLE HAVEN VICTORIA ROAD,  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0NL**

*Date of Birth:*  
**15/05/1944**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY SECRETARY**

---

*Director 6 :*

*Name:* **MR KENNETH WILLIAM  
WATTAM**

*Address:* **THE LAURELS WALKERS LANE  
NORTH BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE  
SO45 1YA**

*Date of Birth:* **27/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

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