



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2011**

XZMDJY9L

Company Name: **HAWKHURST GOLF AND COUNTRY CLUB LIMITED**

Company Number: **00889799**

Date of this return: **13/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SAXON HOUSE 17 LEWIS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4BR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7JD**

Company Director **1**

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD**
 PERIVALE
 GREENFORD
 MIDDLESEX
 UNITED KINGDOM
 UB6 7JD

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

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7JD**

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

Date of Birth: **08/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : 11900 ORDINARY shares held as at the date of this return
Name: CEDARDRIVE LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM SIMON FATTAL

Authorisation

Authenticated

This form was authorised by one of the following:

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