



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PQZT5

Company Name: **BARNHAM BROOM GOLF CLUB LIMITED**

Company Number: **01245301**

Date of this return: **04/05/2015**

SIC codes: **55100**

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

Situation of Registered Office: **HONINGHAM ROAD
BARNHAM BROOM
NORWICH
NORFOLK
NR9 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON DAVID**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHON DAVID**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1966** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN HERBERT**

Surname: **BOTHWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	951850
		<i>Aggregate nominal value</i>	951850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	951850
		<i>Total aggregate nominal value</i>	951850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **951850 ORDINARY shares held as at the date of this return**
Name: **BARNHAM BROOM 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.