

15 350 **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 1913760

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Kingswood	COLI	ά	Country	Club	Limited
<u> </u>					<u> </u>

Company Name in full	Kingswood Golf & Country Club Limited			
Date of this return The information in this return is made up to	Day Month Year 3 0 0 7 2 0 0 0			
Date of next return				
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year			
Registered Office Show here the address at the date of this return.	Downs Farm, Reigate Road			
Any change of Post town registered office must be notified on form	2,722			
287. County / Region				
UK Postcode	KT17 3BX			
Principal business activities				
Show trade classification code number(s) for the principal activity or activities.	5530 9272			
If the code number cannot be determined, give a brief description of principal activity.				



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.	4th Floor, St Alphage House, 2 Fore Street
Post town	LONDON
County / Region	UK Postcode EC2Y 5DH
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	4th Floor, St Alphage House, 2 Fore Street LONDON
County / Region	UK Postcode EC2Y 5DH
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	Mr
secretaries). Forename(s) * Voluntary details.	Jeffrey Thomas
If a partnership give Surname the names and	Hilliard
addresses of the partners or the name of the partnership and office address. Address	The Downs Farm, Reigate Road
Usual residential address must be Post town	EWELL
given. In the case of a corporation, County / Region	Surrey UK Postcode KT17 3BY
give the registered or principal office Country address.	



			Company No 1913/00
Directors Please list directors in alphab		Details of new directors must be	notified on form 288a
Name	* Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year 0 1 0 7 1 9 4 6	
	Forename(s)	David William Bernard	
corporate or firm name.	Surname	Howsam	
Addre	SS	2 Central Way	
Usual residential address must be			
given. In the case of a corporation,	Post town	OXTED	
give the registered or principal office	County / Region	Surrey	UK Postcode RH8 OLS
address.	Country		Nationality British
Busi	iness occupation	Financial Director	
* Voluntary details.			
Name	* Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 3 0 1 1 1 9 4 9	
	Forename(s)	Douglas William	
	Surname	McClelland	
Addre	ess	16 Oakfields	
Usual residential address must be			
given. In the case of a corporation,	Post town	WALTON-ON-THAMES	
give the registered or principal office	County / Region	Surrey	UK Postcode KT12 1EG
address.	Country	1	Nationality British



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Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
Directors In the case of a director that is a corporate		Day Month Year
	Date of birth	2 2 0 9 1 9 6 4
or a Scottish firm, the name is the	Forename(s)	Jeffrey Thomas
corporate or firm name.	Surname	Hilliard
Δ	ddress	The Downs Farm, Reigate Road
Usual residential address must be		
given. In the case of a corporation, give the registered or principal office address.	Post town	EWELL
	County / Region	Surrey UK Postcode KT17 3BY
	Country	Nationality British
	Business occupation	Development Director

Name	* Style / Title	Mr			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 0 8 1 9 4 2			
or a Scottish firm, the name is the corporate or firm	Forename(s)	Thomas Albert			
name.	Surname	Hilliard			
Addre	ess	Downs Farm, Reigate Road			
Usual residential					
address must be given. In the case of a corporation,	Post town	EWELL			
give the registered or principal office	County / Region	Surrey UK Postcode KT17 3BX			
address.	Country	Nationality British			
Bus	iness occupation	Company Director			



* Voluntary details.

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	L	30,100	30,100.00
	Totals	30,100	30,100.00
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes A list of changes is enc A full list of shareholder	on pape	er in another format
Certificate	knowledge and belief.	ation given in this return is	,
† Please delete as appropriate.	† a director / secretary	Date	01 - 08 - 00
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		ludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number Exchange of the person Companies Hoshould contact if there is any query.	and House, 2 Fore St	Limited, 4th Floor, reet, LONDON, EC2Y Tel: 020 7216 4 Tel Fax: 020 7628 3	5DH 680
	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1913760

Company Name in full | Kingswood Golf & Country Club Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock			
	transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Dwellcourt Limited	£1.00 Ordinary			
Address Downs Farm, Reigate Road, EWELL, Surrey				
UK postcode KT17 3BX	Shares Held 30,099			
Name				
Dwellcourt Limited & T A Hilliard	£1.00 Ordinary			
Address c/o Downs Farm, Reigate Road, EWELL, Surrey, KT17 3BX				
	Shares Held			
UK postcode				
Name				
Address				
UK postcode				