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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1913760

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

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 registered office **must** be notified on form 287.

Post town

EWELL

County / Region

Surrey

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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.

4th Floor, St Alphage House, 2 Fore Street

Post town LONDON

County / Region UK Postcode EC2Y 5DH

Company type

Public limited company

☐

Private company limited by shares

☒

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 secretaries).

Name

* Style / Title

Mr

Forename(s)

Jeffrey Thomas

Surname

Hilliard

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	7
		1	9
		4	6
Forename(s)	David William Bernard		
Surname	Howsam		
Address	2 Central Way		
Post town	OXTED		
County / Region	Surrey	UK Postcode	RH8 OLS
Country		Nationality	British
Business occupation	Financial Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		1	1
		1	9
		4	9
Forename(s)	Douglas William		
Surname	McClelland		
Address	16 Oakfields		
Post town	WALTON-ON-THAMES		
County / Region	Surrey	UK Postcode	KT12 1EG
Country		Nationality	British
Business occupation	Company Director		

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 2 | 0 | 9 | 1 | 9 | 6 | 4

Forename(s) | Jeffrey Thomas

Surname | Hilliard

Address | 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

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 0 | 0 | 8 | 1 | 9 | 4 | 2

Forename(s) | Thomas Albert

Surname | Hilliard

Address | 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 3BX

Country | Nationality | British

Business occupation | Company Director

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	30,100	30,100.00
Totals	30,100	30,100.00

List of past and present shareholders

(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 in the period

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on paper

in another format

A list of changes is enclosed

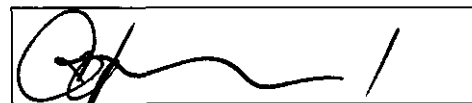
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

01-08-00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage

House, 2 Fore Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680

Tel Fax: 020 7628 3069

DX number _____ DX exchange _____



Company Number | 1913760

Company Name in full | Kingswood Golf & Country Club Limited