



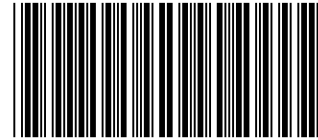
Companies House
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Annual Return

Company Name: **KINGSWOOD GOLF & COUNTRY CLUB LIMITED**

Company Number: **01913760**



Received for filing in Electronic Format on the: **09/08/2006**

XSRNYHTB

Company Details

Period Ending: **30/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5530

9272

*Registered Office:
Address:*

**DOWNS FARM
REIGATE ROAD
EWELL
SURREY
KT17 3BY**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY THOMAS HILLIARD**

Address: **THE DOWNS FARM
REIGATE ROAD
EWELL
SURREY KT17 3BY**

Name: **JEFFREY THOMAS HILLIARD**
Date of Birth: **22/09/1964**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Address: **THE DOWNS FARM
REIGATE ROAD
EWELL
SURREY KT17 3BY**

Name: **THOMAS ALBERT HILLIARD**
Date of Birth: **20/08/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **DOWNES FARM REIGATE ROAD
EWELL
EPSOM
SURREY KT17 3BY**

Name: **DAVID WILLIAM BERNARD
HOWSAM**

Date of Birth: **01/07/1946**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

**Address: 2 CENTRAL WAY
OXTED
SURREY RH8 0LS**

Name: **MR DOUGLAS WILLIAM MCCLELLAND**
Date of Birth: **30/11/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

**Address: 16 OAKFIELDS
WALTON ON THAMES
SURREY KT12 1EG**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30100	GBP30100
<i>TOTALS</i>	30100	GBP30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30099 ORDINARY Shares held as at 30/07/2006

Name: **DWELLCOURT LTD**

Address: **DOWNS FARM
REIGATE ROAD EWELL
SURREY KT17 3BX**

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2006

Name: **DWELLCOURT LTD**

Address: **C/O DOWNS FARM
REIGATE ROAD
EWELL
SURREY KT17 3BX**

Name: **T A HILLIARD**

Address: **C/O DOWNS FARM
REIGATE ROAD
EWELL
SURREY KT17 3BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**