



Companies House
— for the record —

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Annual Return



XZ2W0C06

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

Company Number: **01913760**

Company Details

Period Ending: **30/07/2009**

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 1:

Name: **JEFFREY THOMAS
HILLIARD**

Address: **DENTS FARM BUCKLAND ROAD
LOWER KINGSWOOD
SURREY
KT20 7EJ**

Director 1 :

Name: **JEFFREY THOMAS
HILLIARD**

Address: **DENTS FARM BUCKLAND ROAD
LOWER KINGSWOOD
SURREY
KT20 7EJ**

Date of Birth: **22/09/1964** *Nationality:* **BRITISH** *Occupation:* **DEVELOPMENT DIRECTOR**

Director 2 :

Name: **THOMAS ALBERT HILLIARD** *Address:* **WHITE COTTAGE BEECH DRIVE
KINGSWOOD
SURREY
KT20 6PS**

Date of Birth: **20/08/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID WILLIAM BERNARD
HOWSAM** *Address:* **2 CENTRAL WAY
OXTED
SURREY
RH8 0LS**

Date of Birth: **01/07/1946** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 4 :

Name: **MR DOUGLAS WILLIAM
MCCLELLAND** *Address:* **16 OAKFIELDS
WALTON ON THAMES
SURREY
KT12 1EG**

Date of Birth: **30/11/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

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

TOTALS

30100	GBP30100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name:

T A DWELLCOURT LTD

Address:

Name:

HILLIARD

Address:

Shareholding 2:

30099 ORDINARY Shares held as at 30/07/2009

Name:

DWELLCOURT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**