



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2010**

XZXSMMPI

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

Company Number: **01913760**

Date of this return: **30/07/2010**

SIC codes: **5530**
9272

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

Situation of Registered Office: **DOWNS FARM**
REIGATE ROAD
EWELL
SURREY
KT17 3BY

Officers of the company

Company Secretary 1

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

Surname: **HILLIARD**

Former names:

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

Company Director **1**

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

Surname: **HILLIARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

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

Surname: **HILLIARD**

Former names:

Service Address: **WHITE COTTAGE
BEECH DRIVE
KINGSWOOD
SURREY
KT20 6PS**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **DAVID WILLIAM BERNARD**

Surname: **HOWSAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DOUGLAS WILLIAM**

Surname: **MCCLELLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30100
		<i>Aggregate nominal value</i>	30100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-30
Name: DWELLCOURT LTD

Name: T A HILLIARD

Shareholding 2 : 30099 ORDINARY shares held as at 2010-07-30
Name: DWELLCOURT 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.