

BB
box 4
701659

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 0 1

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Mr

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

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*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		2	2
		0	9
		1	9
		6	4
Forename(s)	Jeffrey Thomas		
Surname	Hilliard		
Address	The Downs Farm, Reigate Road		
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		
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

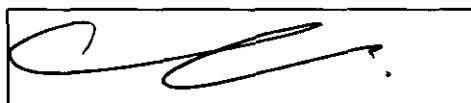
☐☐

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

30/07/01

† Please delete as appropriate.

† ~~a director~~ secretaryWhen 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 |

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Dwellcourt Limited Address Downs Farm, Reigate Road, EWELL, Surrey UK postcode KT17 3BX	£1.00 Ordinary Shares Held 30,099		
Name Dwellcourt Limited & T A Hilliard Address c/o Downs Farm, Reigate Road, EWELL, Surrey, KT17 3BX UK postcode	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			