

363a (ef)

Annual Return



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Company Name: ABBEY HILL GOLF LIMITED

Company Number: 02236536

Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248 9261

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

ABBOTS LEA 19 CHURCH ABBOTS LEA 19
LANE CHURCH LANE
MURSLEY MURSLEY MURSLEY

ABBOTS LEA 19
CHURCH LANE
MURSLEY

MILTON KEYNES MILTON KEYNES MILTON KEYNES

BUCKS. BUCKS. BUCKS. MK17 0RS MK17 0RS MK17 0RS

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	DOROTHY MAY RACH CLINGAN	AEL Address:	CHARTERHOUSE 72 LONDON ROAD LOUGHTON MILTON KEYNES BUCKINGHAMSHIRE MK5 8AQ
Director	 r 1 :		
Name:	DOROTHY MAY RACH CLINGAN		CHARTERHOUSE 72 LONDON ROAD LOUGHTON MILTON KEYNES BUCKINGHAMSHIRE MK5 8AQ
Date of E	Birth: Nationa 03/03/1937	ality: British	Occupation: SHOP ASSISTANT
Directo	r 2 :		
Name:	MR COLIN CLINGAN		CHARTERHOUSE 72 LONDON ROAD LOUGHTON MILTON KEYNES BUCKINGHAMSHIRE MK5 8AQ
Date of E	Birth: Nationa 12/06/1939	ality: British	Occupation: GOLF PROFESSIONAL

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name: DOROTHY MAY RACHAEL CLINGAN

Address: 19 CHURCH LANE

Address: MURSLEY

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK17 0RS

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Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name: COLIN CLINGAN

19 CHURCH LANE

Address: MURSLEY

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK17 0RS

Authorisation

Authoriser Designation: director	Date Authorised: 09/04/2008	Authenticated: Yes (E/W)