



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY HILL GOLF LIMITED**

*Company Number:* **02236536**

*Date of this return:* **13/03/2015**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **ABBOTS LEA 19 CHURCH LANE  
MURSLEY  
MILTON KEYNES  
BUCKS.  
MK17 0RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOROTHY MAY RACHAEL**

*Surname:* **CLINGAN**

*Former names:*

*Service Address:* **19 CHURCH LANE  
MURSLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0RS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                                **CLINGAN**

*Former names:*

*Service Address:*                **19 CHURCH LANE  
MURSLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0RS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/06/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **GOLF PROFESSIONAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DOROTHY MAY RACHAEL**

*Surname:* **CLINGAN**

*Former names:*

*Service Address:* **19 CHURCH LANE  
MURSLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0RS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **03/03/1937** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS BEEN DORMANT SINCE LAST RETURN

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY MAY RACHAEL CLINGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN CLINGAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.