



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5AV6PPR**

*Company Name:* **BRETTVALE GOLF CLUB LIMITED**

*Company Number:* **02561295**

*Date of this return:* **01/12/2010**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **92 STATION ROAD  
CLACTON ON SEA  
ESSEX  
CO15 1SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSEY AMANDA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **53 SHAKESPEARE ROAD  
COLCHESTER  
ESSEX  
CO3 4HZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                            **WATERS**

*Former names:*

*Service Address:*                **34 SLADBURY'S LANE  
HOLLAND ON SEA  
CLACTON ON SEA  
ESSEX  
CO15 4BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDSEY AMANDA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **53 SHAKESPEARE ROAD  
COLCHESTER  
ESSEX  
CO3 4HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>DIVIDEND &amp; VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : **55 ORDINARY shares held as at 2010-12-01**  
*Name:* **TST (PARKS) LIMITED**

*Shareholding 2* : **45 ORDINARY shares held as at 2010-12-01**  
*Name:* **LINDSEY AMANDA WILLIAMS**

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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.