



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHILTERN FOREST GOLF CLUB LIMITED**

Company Number: **02654793**

Date of this return: **10/10/2013**

SIC codes: **93110**

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

Situation of Registered Office: **ASTON HILL
HALTON
AYLESBURY
BUCKS
HP22 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GILBERT HENRY**

Surname: **HILL**

Former names:

Service Address: **5 BEECH ROAD
CHINNOR
OXFORDSHIRE
OX39 4RB**

Company Director ***I***

Type: **Person**

Full forename(s): **BOB**

Surname: **BOULTON**

Former names:

Service Address: **CHILTERN FOREST GOLF CLUB ASTON HILL
HALTON HILL
AYLESBURY
BUCKINGHAMSHIRE
HP22 5NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR HENRY**

Surname: **DAWE**

Former names:

Service Address: **CHILTERN FOREST GOLF CLUB ASTON HILL
HALTON HILL
AYLESBURY
BUCKINGHAMSHIRE
HP22 5NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **HACKLING**

Former names:

Service Address: **NEW DAWN WARRENDENE ROAD
HUGHENDEN VALLEY
BUCKS
HP14 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **WENDY**

Surname: **SEED**

Former names:

Service Address: **CHILTERN FOREST GOLF CLUB ASTON HILL
HALTON HILL
AYLESBURY
BUCKINGHAMSHIRE
HP22 5NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **24 DOBBINS LANE
WENDOVER
BUCKINGHAMSHIRE
ENGLAND
HP22 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DENNIS HACKLING**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WENDY SEED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOULTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TREVOR DAWE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **TOM WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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