



Companies House
— for the record —

AR01 (ef)

Annual Return



XPDR4OEW

Received for filing in Electronic Format on the: **20/10/2010**

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

Company Number: **02654793**

Date of this return: **10/10/2010**

SIC codes: **9262**

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): **ALEX ALFRED**

Surname: **CORNOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **KENNETH GEORGE**

Surname: **PATEY**

Former names:

Service Address: **10 CEDAR CRESCENT
THAME
OXFORDSHIRE
OX9 2AU**

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

Date of Birth: **25/02/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARGARET RUTH**

Surname: **PITTMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **SUMMERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **JEREMY PETER**

Surname: **TAYLOR**

Former names:

Service Address: **13 CHILTERN ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**
Occupation: **WINE CONSULTANT**

Company Director 7

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 10/10/2010 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 : 1 ORDINARY shares held as at 2010-10-10
Name: PETER GILBERT HENRY HILL

Shareholding 2 : 2 ORDINARY shares held as at 2010-10-10
Name: ANTHONY HUNT

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-10
Name: COLIN PLANT

Shareholding 4 : 2 ORDINARY shares held as at 2010-10-10
Name: ROGER HIGHAM

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-10
Name: BRIAN EMMS

Shareholding 6 : 2 ORDINARY shares held as at 2010-10-10
Name: MICHAEL GREAVES

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-10

Name: JOHN CLIFFORD DARLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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