



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2014**

**X3J16E63**

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

*Company Number:* **02654793**

*Date of this return:* **10/10/2014**

*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*    ***1***

*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*    **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):*        **MR CLAUS**

*Surname:*                **MATHIESEN**

*Former names:*

*Service Address:*        **14 CORK STREET  
LONDON  
ENGLAND  
W1S 3NS**

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

*Date of Birth:*    **03/12/1954**                      *Nationality:*    **DANISH**

*Occupation:*    **MANAGING 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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-02-06**  
*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**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUS MATHIESEN**

## *Authorisation*

*Authenticated*

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

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