



Companies House
— for the record —

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Annual Return



XRGRN35Q

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **HEVER CASTLE GOLF CLUB LIMITED**

Company Number: **02677760**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB**

*Register of
Members Address:*

**137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY PETER SWIERS**

Address: **1 JERSEY COURT
IRTON
SCARBOROUGH
NORTH YORKSHIRE
YO12 4RT**

Director 1 :

Name: **JOHN GUTHRIE**

Address: **. LITTLE HILLA GREEN FARM,
TROUTSDALE
SCARBOROUGH
NORTH YORKSHIRE
YO13 0BS**

Date of Birth:

04/10/1936

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER JOHN GUTHRIE**

Address: **LOW PARK FARM EBBERSTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 9PA**

Date of Birth:

06/01/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **RICHARD GUTHRIE**

Address: **"MARTIN GARTH" 86 MAIN STREET,
HUTTON BUSCEL
SCARBOROUGH
NORTH YORKSHIRE
YO13 9LN**

Date of Birth:
 09/08/1972

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **MICHAEL JOHN HARRISON**

Address: **32 STEPNEY GROVE
SCARBOROUGH
NORTH YORKSHIRE
YO12 5DF**

Date of Birth:
 28/03/1947

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Director 5 :

Name: **DUNCAN HARRY MELVILLE
LESLIE**

Address: **STABLES HOUSE HEVER CASTLE,
HEVER
EDENBRIDGE
KENT
TN8 7NG**

Date of Birth:
 01/07/1969

Nationality:
 BRITISH

Occupation:
 CHIEF EXECUTIVE

Director 6 :

Name: MARTIN ROBSON

Address: 18 FERN CLOSE
DRIFFIELD
NORTH HUMBERSIDE
YO25 6UR

Date of Birth:

01/01/1975

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3511759	GBP3511759
TOTALS		
	3511759	GBP3511759

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3510569 ORDINARY Shares held as at 14/09/2008

Name: HEVER CASTLE LIMITED

Address: 137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB

Shareholding 2:

1190 ORDINARY Shares held as at 14/09/2008

Name:

BROADLAND PROPERTIES LIMITED

Address:

**137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**