

CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

2845617

Company Name in full

HAPPY VALLEY GOLF CLUB LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	8	0	8	1	9	9	9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of this return.

FWP HOUSE, BOURNE COURT, SOUTHEND ROAD

Any change of
registered office
must be notified
on form 287.

Post town

WOODFORD GREEN

County / Region

ESSEX

Postcode

IG8 8HD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9262

If code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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A23
COMPANIES HOUSE

0537
19/02/00

For

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

MR

*Honours etc

Forename(s)

DOUGLAS ARTHUR

Surname

MILLER

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

7 HAWTHORN WAY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BISLEY

County / Region

SURREY

Postcode

GU24 9DF

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	*Honours etc			
	Date of birth	Day 2 6	Month 0 2	Year 1 9 3 7
	Forename(s)	DOUGLAS ARTHUR		
	Surname	MILLER		
	Previous forename(s)			
	Previous surname(s)			
Address	7 HAWTHORN WAY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISLEY		
	County / Region	SURREY	Postcode	GU24 9DF
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	SEE ATTACHED CONTINUATION SHEET			
* Voluntary details				

Name	* Style / Title	MRS		
	*Honours etc			
	Date of birth	Day 2 9	Month 0 9	Year 1 9 5 7
	Forename(s)	LESLEY NOVELLO		
	Surname	NOADES		
	Previous forename(s)			
	Previous surname(s)			
Address	ST MALO, 7 ROSE WALK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PURLEY		
	County / Region	SURREY	Postcode	CR8 3LG
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	SEE ATTACHED CONTINUATION SHEET			

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY A	760	£760.00
ORDINARY B	240	£240.00
Totals	1000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

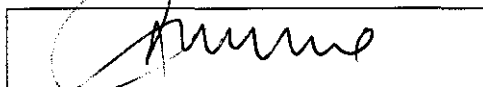
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17-02-2000

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

BALFOUR FORDHAM WADDINGTON	
FWP HOUSE, BOURNE COURT, SOUTHEND ROAD, WOODFORD GREEN, ESSEX	
IG8 8HD	Tel 0181-551 8844
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
	*Honours etc								
	Date of birth	Day	Month	Year					
		2	2	0	6	1	9	3	7
	Forename(s)	RONALD GEOFFREY							
	Surname	NOADES							
	Previous forename(s)								
	Previous surname(s)								
Address	ST MALO, 7 ROSE WALK								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PURLEY							
	County / Region	SURREY		Postcode	CR8 3LG				
	Country			Nationality	BRITISH				
Business occupation									
Other directorships	SEE ATTACHED CONTINUATION SHEET								
* Voluntary details									

Name	* Style / Title								
	*Honours etc								
	Date of birth	Day	Month	Year					
		2	1	0	1	1	9	5	5
	Forename(s)	LYNETTE CAROL							
	Surname	SCHLESINGER							
	Previous forename(s)								
	Previous surname(s)								
Address	44 RODEAN CRESCENT								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROEHAMPTON							
	County / Region	LONDON		Postcode	SW15				
	Country			Nationality	BRITISH				
Business occupation	HOUSEWIFE								
Other directorships									

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
	*Honours etc								
	Date of birth	Day	Month	Year					
		2	0	0	1	1	9	4	4
	Forename(s)	DAVID WARREN							
	Surname	WADDINGTON							
	Previous forename(s)								
	Previous surname(s)								
Address	3 MUSGRAVE CRESCENT								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FULHAM							
	County / Region	LONDON			Postcode	SW6 4PT			
	Country				Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT								
Other directorships	SEE ATTACHED CONTINUATION SHEET								
* Voluntary details									

Name	* Style / Title								
	*Honours etc								
	Date of birth	Day	Month	Year					
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region				Postcode				
	Country				Nationality				
Business occupation									
Other directorships									

Company Number

2845617

Company Name

HAPPY VALLEY GOLF CLUB LIMITED

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title

*Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

Company Number

2845617

Annual Return Continuation Sheet 2

List of other directorships of

MR DOUGLAS ARTHUR MILLER

Other directorships

ALTONWOOD LIMITED (REG NO: 1536806)
ALTONWOOD SERVICES LIMITED (REG NO: 3391840)
BRENTFORD F.C. LIMITED (REG NO: 3642327)
BRENTFORD HOLDINGS LIMITED (REG NO: 3341930)
CRYSTAL PALACE F.C. (1986) LIMITED (REG NO: 1844765)
GRIFFIN PARK STADIUM LIMITED (REG NO: 71215)
HAPPY VALLEY GOLF CLUB LIMITED (REG NO: 2845617)
STREETE COURT LEISURE LIMITED (REG NO: 3454845)

Company Number

2845617

Annual Return Continuation Sheet 3

List of other directorships of

MRS LESLEY NOVELLO NOADES

Other directorships

21ST CENTURY PROJECTS LIMITED (REG NO: 1144349)
ALTONWOOD LIMITED (REG NO: 1536806)
ALTONWOOD SERVICES LIMITED (REG NO: 3391840)
COUNTRY & METROPOLITAN INVESTMENTS LIMITED (REG NO: 1072728)
HAPPY VALLEY GOLF CLUB LIMITED (REG NO: 2845617)
MITCHAM LEISURE LIMITED (REG NO: 2895279)
STREETE COURT LEISURE LIMITED (REG NO: 3454845)
WESTERHAM GOLF CLUB LIMITED (REG NO: 2727815)
ZINCKIRK PROPERTIES LIMITED (REG NO: 2402162)

Company Number

2845617

Annual Return Continuation Sheet 4

List of other directorships of

MR RONALD GEOFFREY NOADES

Other directorships

21ST CENTURY PROJECTS LIMITED (REG NO: 1144349)
ALTONWOOD LIMITED (REG NO: 1536806)
ALTONWOOD SERVICES LIMITED (REG NO: 3391840)
BRENTFORD F.C. LIMITED (REG NO: 3642327)
BRENTFORD HOLDINGS LIMITED (REG NO: 3341930)
COUNTRY & METROPOLITAN INVESTMENTS LIMITED (REG NO: 1072728)
CRYSTAL PALACE F.C. (1986) LIMITED (REG NO: 1844765)
CRYSTAL PALACE F.C. YOUTH TRUST (REG NO: 2970443)
GRIFFIN PARK STADIUM LIMITED (REG NO: 71215)
HAPPY VALLEY GOLF CLUB LIMITED (REG NO: 2845617)
MARDONMAIN HOLDINGS LIMITED (REG NO: 84396)
MITCHAM LEISURE LIMITED (REG NO: 2895279)
STREETE COURT LEISURE LIMITED (REG NO: 3454845)
WESTERHAM GOLF CLUB LIMITED (REG NO: 2727815)
ZINCKIRK PROPERTIES LIMITED (REG NO: 2402162)

Company Number

2845617

Annual Return Continuation Sheet 5

List of other directorships of

MR DAVID WARREN WADDINGTON

Other directorships

ALTONWOOD LIMITED (REG NO: 1536806)
ALTONWOOD SERVICES LIMITED (REG NO: 3391840)
BRENTFORD HOLDINGS LIMITED (REG NO: 3341930)
HAPPY VALLEY GOLF CLUB LIMITED (REG NO: 2845617)
MITCHAM LEISURE LIMITED (REG NO: 2895279)
STREETE COURT LEISURE LIMITED (REG NO: 3454845)
WESTERHAM GOLF CLUB LIMITED (REG NO: 2727815)

CHFP036

Please complete in typescript, or
in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2845617

Company Name in full

HAPPY VALLEY GOLF CLUB LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in case of the first
return, since the incorporation of the company)
by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number or
amount
currently held

Number or
amount
transferred

Date of
registration
of transfer

Remarks

ALTONWOOD LIMITED
FWP HOUSE, BOURNE COURT, SOUTHEND
ROAD, WOODFORD GREEN, ESSEX, IG8 8HD

ORDINARY A
760

WAVECREST LIMITED

ORDINARY B
240

**List of past and present members
Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]