



Companies House
— for the record —

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Annual Return



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Company Name: **LAMBROOK SPORTS AND LEISURE CLUB LIMITED**

Company Number: **02900023**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAMBROOK
HAILEYBURY
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 6LU**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
BERTRAM BROMFIELD**

Address: **THE OLD COACHING HOUSE LACOCK
CHIPPENHAM
WILTSHIRE
SN15 2PQ**

Director 1 :

Name: **MR TOM BEARDMORE-
GRAY**

Address: **CHILSTON GRANGE NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4TH**

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **MINING**

Director 2 :

Name: **MR DONALD FARQUAR
MACLEOD**

Address: **3 MERTON RISE
LONDON
NW3 3EN**

Date of Birth: **08/04/1937** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/02/2009

Name: **LAMBROOK SCHOOL TRUST LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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