



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSJK8RQH

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

*Company Number:* **02900023**

*Date of this return:* **17/02/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINKFIELD ROW  
BRACKNELL  
BERKSHIRE  
RG42 6LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN BERTRAM**

*Surname:* **BROMFIELD**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TOM**

*Surname:*                **BEARDMORE-GRAY**

*Former names:*

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

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

*Date of Birth:*    **26/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **MINING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DONALD FARQUAR**

*Surname:* **MACLEOD**

*Former names:*

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

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

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

*Occupation:* **EXECUTIVE SEARCH  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A,B,C &amp; D</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : **2 ORDINARY shares held as at 2011-02-17**  
*Name:* **LAMBROOK SCHOOL TRUST LTD**

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### *Authorisation*

*Authenticated*

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

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