



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421SUI9

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

Company Number: **02900023**

Date of this return: **20/02/2015**

SIC codes: **93110**

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): **MR CHRISTOPHER JOHN BERTRAM**

Surname: **BROMFIELD**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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: **LAMBROOK SCHOOL TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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