



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

X1BB3KYX

Company Name: **RUDDINGTON GRANGE GOLF CLUB LIMITED**

Company Number: **02937982**

Date of this return: **07/06/2012**

SIC codes: **93290**

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

Situation of Registered Office: **1 DERBY ROAD
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 3PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **POWNALL**

Former names:

Service Address: **35 KIRK LANE
RUDDINGTON
NOTTINGHAM
NG11 6NN**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM EDWARD**

Surname: **CARLTON**

Former names:

Service Address: **45 RUFFORD ROAD
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 6FT**

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

Date of Birth: **24/12/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **GELSTHORPE**

Former names:

Service Address: **76 CHURCHILL DRIVE
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 6DG**

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

Date of Birth: **15/04/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **GRACE VIOLET**

Surname: **POWNALL**

Former names:

Service Address: **WILLOWCROFT 35 KIRK LANE**
 RUDDINGTON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG11 6NN

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

Date of Birth: **16/02/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **POWNALL**

Former names:

Service Address: **35 KIRK LANE
RUDDINGTON
NOTTINGHAM
NG11 6NN**

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

Date of Birth: **16/11/1934** *Nationality:* **BRITISH**

Occupation: **METAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2050000
		<i>Aggregate nominal value</i>	2050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2050000
		<i>Total aggregate nominal value</i>	2050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **1400000 ORDINARY shares held as at the date of this return**
Name: **J. POWNALL**

Shareholding 2 : **650000 ORDINARY shares held as at the date of this return**
Name: **G. POWNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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