



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGS HILL GOLF LIMITED**

Company Number: **03006203**

Date of this return: **22/12/2015**

SIC codes: **93110**

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

Situation of Registered Office: **THE CLUBHOUSE FORTUNE WAY
KINGS HILL
WEST MALLING
KENT
ME19 4GF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGS HILL GOLF LIMITED KINGS HILL GOLF CLUB
FORTUNE WAY, KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4GF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **KELSO**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **HAMMERS**

Former names:

Service Address: **PO BOX 2778 PONTE VEDRE BEACH
FLORIDA
32004-2778
USA
32004-2778**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1937** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN JOHN**

Surname: **KELSO**

Former names:

Service Address: **45 LAMBOURNE DRIVE
KINGS HILL
WEST MALLING
KENT
ME19 4FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **GOLF COURSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DISTRIBUTION IN RESPECT OF DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTION ON WINDING UP IN RESPECT OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 2940 ORDINARY shares held as at the date of this return
Name: DUNCAN JOHN KELSO

Shareholding 2 : 3060 ORDINARY shares held as at the date of this return
Name: D.C. HAMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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