



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHETSTONE GOLF CLUB LIMITED**

Company Number: **03101396**

Date of this return: **06/09/2014**

SIC codes: **93120**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Single Alternative Inspection Location (SAIL)

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

**BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PETA PEARL**

Surname: **PORTER**

Former names:

Service Address: **124 MAPLEWELL ROAD WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE LE12 8RA
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

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

Surname: **RAITT**

Former names:

Service Address: **PLOT 3 OLD MILL ROAD
BROUGHTON ASTLEY
LEICESTER
UNITED KINGDOM
LE9 6PQ**

Country/State Usually Resident: **BROUGHTON ASTLEY**

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 450 ORDINARY shares held as at the date of this return
Name: MR NICHOLAS MARK LEATHERLAND

Shareholding 2 : 59775 ORDINARY shares held as at the date of this return
Name: EXECUTORS PETA PEARL PORTER AND KEVAN DAVID PORTER

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: MS PETA PEARL PORTER

Shareholding 4 : 69775 ORDINARY shares held as at the date of this return
Name: MR DAVID RAITT

Authorisation

Authenticated

This form was authorised by one of the following:

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