



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOARS HEAD GOLF CENTRE LIMITED**

Company Number: **03384177**

Date of this return: **10/06/2012**

SIC codes: **93110**

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

Situation of Registered Office: **NORTH HOUSE 198 HIGH STREET
TONBRIDGE
KENT
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA ANN**

Surname: **GRENHAM**

Former names:

Service Address: **BOARS HEAD FARM
BOARS HEAD
CROWBOROUGH
EAST SUSSEX
TN6 3HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LYNDA ANN**

Surname: **GRENHAM**

Former names:

Service Address: **BOARS HEAD FARM
BOARS HEAD
CROWBOROUGH
EAST SUSSEX
TN6 3HD**

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

Date of Birth: **10/06/1951** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER BRIAN**

Surname: **GRENHAM**

Former names:

Service Address: **BOARS HEAD FARM
BOARS HEAD
CROWBOROUGH
EAST SUSSEX
TN6 3HD**

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

Date of Birth: **01/02/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106666
		<i>Aggregate nominal value</i>	106666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106666
		<i>Total aggregate nominal value</i>	106666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **53333 ORDINARY shares held as at the date of this return**
Name: **LYNDA ANN GRENHAM**

Shareholding 2 : **53333 ORDINARY shares held as at the date of this return**
Name: **PETER BRIAN GRENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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