



Companies House

AR01 (ef)

Annual Return



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X48UWTRL

Company Name: **Heacham Club Limited**

Company Number: **03768681**

Date of this return: **12/05/2015**

SIC codes: **94990**

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

Situation of Registered Office: **11 KING STREET
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE30 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL COLIN**

Surname: **RUMENS**

Former names:

Service Address: **14 SCHOOL ROAD
HEACHAM
NORFOLK
UNITED KINGDOM
PE31 7DE**

Company Director 1

Type: **Person**

Full forename(s): **MRS JANICE CHRISTINE**

Surname: **CAMPBELL**

Former names:

Service Address: **29 ORCHARD PARK STATION ROAD
HEACHAM
KINGS LYNN
NORFOLK
ENGLAND
PE31 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1958** *Nationality:* **BRITISH**

Occupation: **PATIENT SERVICES NHS**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GREEN**

Former names:

Service Address: **8 TEMPLE ROAD
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE30 3SS**

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

Date of Birth: **13/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **ROBINSON**

Former names:

Service Address: **10 CALEY STREET HEACHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE31 7DP**

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

Date of Birth: **04/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIERCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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