



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMD0I6WG**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **BUCKFIELD PARK LIMITED**

*Company Number:* **04027302**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BLUE MOUNTAIN GOLF  
CENTRE WOOD LANE  
BINFIELD  
BERKSHIRE  
RG42 4EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GWYN HICKS**

*Address:* **12 GEORGE LANE  
MARLBOROUGH  
WILTSHIRE  
SN8 4BX**

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*Director 1 :*

*Name:* **STEPHEN GEOFFREY LEWIS** *Address:* **AVALON HEATH RISE  
VIRGINIA WATER  
SURREY  
GU25 4AX**

*Date of Birth:* **08/02/1954** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 2 :*

*Name:* **MR. JOHN DAVID RICHARD  
WEIR** *Address:* **28 THORNTON ROAD  
WIMBLEDON  
LONDON  
SW19 4NG**

*Date of Birth:* **02/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

#### *Name:*

**BENNELONG GOLF PARTNERS SUBSIDIARY LTD**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**