



Companies House
— for the record —

AR01 (ef)

Annual Return



XGA0VGTR

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **BUCKFIELD PARK LIMITED**

Company Number: **04027302**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BLUE MOUNTAIN GOLF CENTRE
WOOD LANE
BINFIELD
BERKSHIRE
RG42 4EX**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HICKS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name: **BENNELONG GOLF PARTNERS SUBSIDIARY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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