



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASTERTON GOLF COURSE LTD**

*Company Number:* **04861883**

*Date of this return:* **11/08/2012**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **CASTERTON GOLF COURSE  
SEDBERGH ROAD CASTERTON  
KIRKBY LONSDALE  
VIA CARNFORTH  
LA6 2LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MARGARET**

*Surname:* **MAKINSON**

*Former names:*

*Service Address:* **THE HAYLOFT  
MANOR COURT, HIGH CASTERTON  
CARNFORTH  
LANCASHIRE  
LA6 2SD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH MARGARET**

*Surname:*                **MAKINSON**

*Former names:*

*Service Address:*        **THE HAYLOFT  
MANOR COURT, HIGH CASTERTON  
CARNFORTH  
LANCASHIRE  
LA6 2SD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **GOLF COURSE PROPRIETOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN WILFRED**

*Surname:*                                **MAKINSON**

*Former names:*

*Service Address:*                        **THE HAYLOFT  
MANOR COURT, HIGH CASTERTON  
CARNFORTH  
LANCASHIRE  
LA6 2SD**

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

*Date of Birth:*    **18/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **GOLF COURSE PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MARGARET MAKINSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILFRED MAKINSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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