Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/09/2013**

Company Name:	**CASTERTON GOLF COURSE LTD**
Company Number:	**04861883**
Date of this return:	**11/08/2013**
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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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.