



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTERTON GOLF COURSE LTD**

Company Number: **04861883**

Date of this return: **11/08/2014**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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.