



Companies House

AR01 (ef)

Annual Return



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X42K17S9

Company Name: **LUDDINGTON GOLF LIMITED**

Company Number: **05431182**

Date of this return: **17/01/2015**

SIC codes: **93120**

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

Situation of Registered Office: **19 STATION ROAD
ADDLESTONE
SURREY
KT15 2AL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FOREMAN**

Former names:

Service Address: **FLAT 2 7 LUPAS STREET
LONDON
SW1V 3AS**

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

Date of Birth: **03/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **KENSEY**

Former names:

Service Address: **9 LARKSFIELD
EGHAM
SURREY
TW20 0RB**

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

Date of Birth: **11/04/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON HERBERT**

Surname: **MELHUIISH**

Former names:

Service Address: **PYRFORD MANOR PYRFORD ROAD
PYRFORD
WOKING
SURREY
UNITED KINGDOM
GU22 8UR**

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

Date of Birth: **15/07/1949**

Nationality: **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ROY HORTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FOREMAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT KENSEY**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **GORDON MELHUISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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