



Companies House
— for the record —

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Annual Return



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Company Name: **HAVERHILL GOLF RETAIL LIMITED**

Company Number: **06696174**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAVERHILL GOLF CLUB
COUPALS ROAD
HAVERHILL
SUFFOLK
CB9 7UW**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LOUISE WILBY**

Address: **12 HARES WALK
WALDINGFIELD ROAD
SUDBURY
SUFFOLK
CO10 1BL**

Director 1 :

Name: **PAUL WILBY**

Address: **12 HARES WALK
WALDINGFIELD ROAD
SUDBURY
SUFFOLK
CO10 1BL**

Date of Birth:

20/11/1970

Nationality:

BRITISH

Occupation:

PGA GOLF PROFESSIONAL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 12/09/2009

Name:

PAUL WILBY

Address:

Shareholding 2:

5 ORDINARY Shares held as at 12/09/2009

Name:

KAREN WILBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**