



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHWZCNV3**

*Company Name:* **HAVERHILL GOLF RETAIL LIMITED**

*Company Number:* **06696174**

*Date of this return:* **12/09/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **HAVERHILL GOLF CLUB COUPALS ROAD  
HAVERHILL  
SUFFOLK  
CB9 7UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN LOUISE**

*Surname:* **WILBY**

*Former names:*

*Service Address:* **10 JANUS CLOSE  
HAVERHILL  
SUFFOLK  
CB9 0NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **WILBY**

*Former names:*

*Service Address:*        **10 JANUS CLOSE  
HAVERHILL  
SUFFOLK  
CB9 0NW**

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

*Date of Birth:*    **20/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PGA GOLF PROFESSIONAL**

## 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>1 SHARE 1 VOTE</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 12/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **95 ORDINARY shares held as at 2010-09-12**  
*Name:* **PAUL WILBY**

*Shareholding 2* : **5 ORDINARY shares held as at 2010-09-12**  
*Name:* **KAREN WILBY**

### *Authorisation*

*Authenticated*

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

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