

CS01

Confirmation statement



Companies House

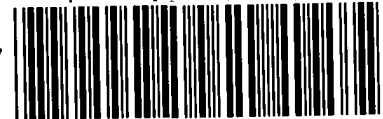


Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



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25/02/2021

#42

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 0 2 0 4 7 4 9

Company name in full WOLSTANTON GOLF CLUB LIMITED(THE)

Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1 d 3 d 1 m 1 m 2 y 2 y 0 y 2 y 0

Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

Wally

X

This form may be signed by:
Director², Secretary, Person authorised³, Charity commission receiver and
manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name DJH ACCOUNTANTS LIMITED

Address PORTHILL LODGE

HIGH STREET

WOLSTANTON

Post town NEWCASTLE

County/Region STAFFORDSHIRE

Postcode S T 5 0 E Z

Country UNITED KINGDOM

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY	732	£732.00	
Totals		732	£732.00	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
732	£732.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

ORDINARY

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer	
SEE ATTACHED	ORDINARY	346		/ /	
HELD IN TREASURY	ORDINARY	386		/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

Title/Forename/Surname

Mr John ADAMS

Mrs Janet ADAMS

Mr Melvin AINSWORTH

Mr Bryan ALCOCK

Mr Paul ALLEN

Mr Dave AMOS

Mr Phil ANDERSON

Mr Leigh ANKERS

Mr Malcolm ANKERS

Mr Reginald ANKERS

Mrs Jane ANKERS

Mr Mark ASHLEY

Mr Mark ASTON

Miss Sandra AUDEN

Mr Brian BAILEY

Mr Roger BAILEY

Mr Peter BAKER

Mr Andrew BALL

Mr Steve BALL

Mrs Pat BALL

Mr Derek BARLOW

Mr Leon BARLOW

Mr Pete BARLOW

Mr Russell BARLOW

Miss Sam BAYLISS

Mr John BEECH

Mr Andrew BEESTON

Mr Bruce BEESTON

Mrs Jean BENNETT

Mr Brian BENTLEY

Mr Mark BESWICK

Mr Kevin BIRKS

Mr Paul BIRKS

Mr Ian BLACKSHAW

Mr John BLAIRS

Mr Jonathan BLAIRS

Mr Graham BOOTH

Mr Richard BOOTH

Mr John BOULTON

Mr Phillip BOULTON

Mrs Ann BOULTON

Mr Malcolm BOYLE

Mr Mike BRADSHAW

Mr Steve BRADY

Mr Keith BRIDGETT

Mr Scott BRIDGETT

Mr Richard BRIDGEWATER

Mr Robert BROOKES

Dr Christina BROOMFIELD

Mr Paul BROUGHAM

Mr Alan D BROWN
Mrs Barbara BROWN
Mr Dave BUCKLEY
Mr Michael BUTLER
Mr Alan BUTTON
Mr Michael CARLESS
Mrs Shirley CARRIGAN
Mr Stephen CARTER
Mr Paul CARTLEDGE
Mr Simon CARTLEDGE
Mr Lindsay CARTWRIGHT
Mr Malcolm CARTWRIGHT
Mr Paul CARTWRIGHT
Mr Steve CARTWRIGHT
Mr Carl CHADWICK
Mr Stuart CHADWICK
Mr Ian CHARLESWORTH
Mr Tony CHEADLE
Mr John CHILTON
Mr John CLARK
Mr Alan CLARKE
Mr Tony CLAYTON
Mr Brian CLEWES
Mr Stephen CLEWES
Mr Guy CLUTTON
Mr Terry COLCLOUGH
Mr Derek COLLINSON
Mr Stephen COOKE
Mr Steve CORBETT
Mr Alan COSENS
Mr Alan COTTON
Mr John COTTON
Mr David CRUXTON
Mrs Beryl CRUXTON
Mr David CURTIS
Mr Phil DAVIES (SNR)
Mr John DAVIES
Mr Martyn Jnr DAVIES
Mr Peter DAVIES
Mr Phil DAVIES
Mr Michael DEAN
Mr Nicholas DEAN
Mr Martin DEGG
Miss Sheila DEXTER
Mr Ian DONALDSON
Mr David DONNELLY
Mr Barry DOVEY
Mr Alan DOWNWARD
Mr Peter Snr DOYLE(Snr)
Mr Mark DOYLE
Mr Ernie EARDLEY

Mr Graham EGGERTON
Mr Steve ELLIS
Miss Liz EVANS
Mr Antony EVANS
Mr Ian EVANS
Mr Paul EVANS
Mr Richard EVANS
Mrs Audrey EVANS
Mr Paul FARMER
Mr Alan FARR
Mr Tim FEAR
Mr David FERNYHOUGH
Mr Derek FERNYHOUGH
Mr Brian FINNEY
Mr Chris FINNEY
Mr David FISHER
Mr James FISHER
Mrs Maureen FLOWERS
Mr Dave FORD
Mr Gary FOSTER
Mr Alan FOULKES
Mr Neil FREEMAN
Mr John FURNESS
Mr John GARDNER
Mr Andrew GARNER
Mr Ron GILMOUR
Mast Vaughan GOODWIN
Mr John GOODWIN
Mr Mark GOULDING
Mr Stephen GOULDING
Mr Mark GRANT
Mr Ray GRATTY
Miss Caroline GRAY
Mr Peter GREEN
Mr Stewart GRIFFIN
Mr Michael GRIFFITHS
Mr Philip GUEST
Mrs Anne HALKET
Mr David HALL
Mr John HALL
Mr Desmond HAMMERSLEY
Mr Les HANCOCK
Mr Michael HANCOCK
Mr Neil HANCOCK
Mr Paul HANCOCK
Mr Paul J HANCOCK
Mr Terry HANCOCK
Mr Eric HANDLEY
Mr John HARGREAVES
Mr Jonathen HARPER
Mr Andrew HARRIS

Mr Kevin HARRIS
Mr Daniel HARRISON
Mr Ian HARRISON
Mr John HARRISON
Mr Gerald HAYDEN
Mr Keith HAYDEN
Mrs Sylvia HAYDEN
Mr James HAYES
Mr Stuart HEATH
Mr Robert HENSON
Mr Terence HERBERT
Mr Stuart HIBBERT
Mr Fred HIGGINBOTHAM
Mr John HINKS
Mr Alan HODGKINSON
Mr Andrew HOLMES
Mr David HOLMES
Mr John HOPWOOD
Mrs Peggy HORNE
Miss Shirley HOWARD
Mr Ken HUGHES
Mr Paul HUGHES
Mr James HULME
Mrs Betty IRWIN
Mr Barry ISHERWOOD
Mr Peter JENKINS
Mr Mark JENNINGS
Mr Craig JERVIS
Mr John JERVIS
Mr Charlie JONES
Mr Chris JONES
Mr Derek JONES
Mr Mark JONES
Mr Paul JONES
Mr Peter JONES
Mr Peter G JONES
Mrs Ginette JONES
Mr Gary KEELING
Mr Larry KEENAN
Mr Bob KNAGGS
Mr Roger LANCASTER
Mr Harry LANE
Mr Reg LATHAM
Mrs Kath LATHAM
Mrs Janet LAW
Mr Paul LAWSON
Mr Andrew LAWTON
Mr Robert LAWTON
Mr Granville LEWIS
Mrs Beverley LLEWELLWN
Mr Ian LLEWELLYN

Mr Kevan LLEWELLYN
Mrs Joan LLEWELLYN
Mr Paul LOWNDES
Mr Tom LOWNDES
Mr Ken LYNCH
Mr Michael LYTHGOE
Mr John MacDONALD
Mr Alex MACHIN
Mr Ken MACHIN
Mr Garry MADELEY
Mr Peter MALAM
Dr Arvind MALGWA
Mr Subbu MANIAN
Mr Philip MARCHANT
Mr Cliff MASON
Mr Simon MATTHEWS
Mr Stephen MATTHEWS
Mr Bert MAXFIELD
Mr Peter MAXFIELD
Mr Rob MAXFIELD
Mr John MAXWELL
Mr Nigel MAXWELL
Mr Brian MAYER
Mr Harry MCCAULEY Artisan
Mr Gerald MCCRORY
Mr Kevin MCKEOWN
Mrs Jean MCLAUGHLIN
Mr Brian MEAKIN
Mr Stan MEE
Mr David MELVILLE
Mr Geoffrey MILLWARD
Mr Ted MILLWARD
Mrs Pam MILLWARD
Mr Dave MOORCROFT
Mr Ray MORRIS
Mr Harold MOSS
Mr Kelvin MOUNTFORD JONES
Mr Alan MOUNTFORD
Mr Leslie MOUNTFORD
Mr Stephen MOUNTFORD
Mrs Cath MOUNTFORD
Mr Derek MYATT
Mr Dave NASH
Mr Mark NELSON
Mr Tony NEWMAN
Mr Derek NICKLIN
Mrs Mary NIELD
Mr Stephen NIXON
Mrs Anne NIXON
Mr Leigh NORCUP
Mr Fred OAKDEN

Mr Simon OAKDEN
Mr Nicholas OAKES
Mr Michael O'DONNELL
Mr Francis OLESIK
Mrs Janet OLIVER
Mr Bob PALMER
Mr Stephen PASS
Mr Ray PEARCE
Mr Barry PEARSON
Mr David PEARSON
Mr Mark PEDLEY
Mr Steve PERKINS
Mr Martin PESTRIDGE
Mr Anthony PHILLIPS
Mr Ian PHILLIPS
Mr Derek PICKIN
Mr Graham PICKIN
Mr Trevor PINSON
Mr Chris PLANT
Mr Ray PLATT
Mr Les POINTON
Mrs Dorothy POINTON
Mr Malcolm POULTNEY
Mr Mark POUND
Mr Chris PRICE
Mr Dave PROCTER
Mr Tim PROCTER
Mr Craig PROFFITT
Mr Malcolm PULLIN
Mr Chris PURKISS
Mr Dave RAVENSCROFT
Mr John RAVENSCROFT
Mrs Kath READ
Mr Dennis REYNOLDS
Mrs Jennifer REYNOLDS
Mr Steven RHODES
Mr Paul RICHARDSON
Mr Eric RILEY
Mrs Shirley RITCHIE
Mr Mark ROBERTS
Mr John ROSCILLI
Mr John ROWLEY
Mr Dave RUMMENS
Mr Phil RYDER
Mr Derek SALT
Mr Terry SALT
Mr Thomas SALT
Mr Martin SANDS
Mr David SAYER
Mr Les SCARRATT
Mr Darren SEABOURNE

Mr Jason SEABOURNE
Mr Steven SIMPKIN
Mr Garry SMITH
Mr Richard SMITH
Mrs Angela SMITH
Mrs Pam SMITH
Mr Philip SNAPE
Mr Chris SOANE
Mr Haydn SPATE
Mr Darren SPENCER
Mrs Kath SPROSTON
Mr Neil J STONIER
Mr Phil STUART
Mr Kevin SUMNER
Mr Andrew TAGG
Mr Eric TALBOT
Mr Glyn TALBOT
Miss Jackie TAYLOR
Mr Barry TAYLOR
Mr Keith TAYLOR
Mr Mark TAYLOR
Mr Peter TAYLOR
Mrs Elizabeth TOVEY
Mr Chris UNDERWOOD
Mr Carson VERNON
Mr Norman VILES
Mr Ivan WAIN
Mr John WAIN
Mr Jonathan WAIN
Mrs Diane WAIN
Mr Norman WALLACE
Mr John WALLEY
Mrs Julia WALLEY
Mr Carl WHITEHURST
Mr Kevin WILLIAMS
Mr Brian WOODS
Mrs Valerie WOODS
Mr Philip WOODWARD
Mr Alan WOOTTON
Mr Jon YATES
Mr Alan ZYSKOWSKI