

# **AR01** (ef)

#### **Annual Return**



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Company Name:

WINCANTON GOLF CLUB LIMITED

Company Number:

06765345

Date of this return:

03/12/2015

SIC codes:

93120

Company Type:

Private company limited by shares

Situation of Registered

Office:

**34 HIGH STREET** 

WESTBURY ON TRYM

BRISTOL BS9 3DZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	NICOLA JANE
Surname:	ENGLAND
Former names:	
Service Address:	BRIARS HENLEY LANE BUTLEIGH SOMERSET
	BA6 8TJ

Company Director	1	
Type:	Person	
Full forename(s):	MR ANDREW IAN	
Surname:	ENGLAND	
Former names:		
Service Address:	BRIARS HENLEY LANE	
	BUTLEIGH GLASTONBURY	
	SOMERSET	
	BA6 8TJ	
Country/State Usually Re	esident: ENGLAND	
Date of Birth: **/01/1963	Nationality: BRITISH	
Occupation: GOLF PRO	DFESSIONAL	

Company Director 2

Type: Person

Full forename(s): MRS NICOLA JANE

Surname: ENGLAND

Former names:

Service Address: BRIARS

HENLEY LANE BUTLEIGH SOMERSET BA6 8TJ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1975 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL THE ORDINARY SHARES SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 60 ORDINARY shares held as at the date of this return

Name: ANDREW IAN ENGLAND

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: NICOLA JANE ENGLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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