



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMFPXXWD**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **HYDE CLUB LIMITED**

*Company Number:* **00009918**

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### *Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

**9234**

*Registered Office  
Address:*

**BOWLING GREEN  
STREET, HYDE,  
CHESHIRE  
SK14 1DJ**

*Register of  
Members Address:*

**CLOVELLY 11,  
AUBURN AVENUE  
GEE CROSS  
HYDE  
CHESHIRE  
ENGLAND  
SK14 5HS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REX CHARLTON**

*Address:* **11 AUBURN AVENUE  
HYDE  
CHESHIRE  
SK14 5HS**

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*Director 1 :*

*Name:* **JAMES NORRIS BOWERS**

*Address:* **12 LINDEN ROAD  
STALYBRIDGE  
CHESHIRE  
SK15 2SL**

*Date of Birth:*

**06/05/1927**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED COMPANY  
SECRETARY**

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*Director 2 :*

*Name:* **JOHN WILFRID PENNEY**

*Address:* **47 SHEFFIELD ROAD  
HYDE  
CHESHIRE  
SK14 2PR**

*Date of Birth:*

**19/08/1937**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:*   **PETER JEPSON**

*Address:*   **36 CARLTON AVENUE  
ROMILEY  
STOCKPORT  
CHESHIRE  
SK6 4EG**

*Date of Birth:*  
              **19/03/1940**

*Nationality:*  
              **British**

*Occupation:*  
              **RETIRED BANK MANAGER**

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*Director 4 :*

*Name:*   **FRANK HARRY MASSEY**

*Address:*   **CRAYTHORNE UPLANDS ROAD  
WERNETH LOW  
HYDE  
CHESHIRE  
SK14 3AH**

*Date of Birth:*  
              **23/12/1941**

*Nationality:*  
              **British**

*Occupation:*  
              **ENGINEER MANAGER**

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*Director 5 :*

*Name:*   **REX CHARLTON**

*Address:*   **11 AUBURN AVENUE  
HYDE  
CHESHIRE  
SK14 5HS**

*Date of Birth:*  
              **26/09/1939**

*Nationality:*  
              **British**

*Occupation:*  
              **RETIRED**

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Director 6 :

Name: **JOSEPH BARRY  
WHITTAKER**

Address: **17 HIGHCROFT  
GEE CROSS  
HYDE  
CHESHIRE  
SK14 5LD**

Date of Birth: **26/10/1940**

Nationality: **British**

Occupation: **CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP1500</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 15/02/2008**

Name: **FRANK HARRY MASSEY**  
Address: **CRAYTHORNE MOUNT ROAD WERNETH LOW  
HYDE  
CHESHIRE  
SK14 3AH**

*Shareholding 2:*

**7 ORDINARY Shares held as at 15/02/2008**

*Name:* **DONALD BROOKS ESQ**

*Address:* **60 SHEFFIELD ROAD  
HYDE  
CHESHIRE  
SK14 2PL**

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*Shareholding 3:*

**7 ORDINARY Shares held as at 15/02/2008**

*Name:* **GRAHAM POTTS ESQ**

*Address:* **GLENGARTH 100 TORKINGTON ROAD HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 6NR**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **REX CHALTON ESQ**

*Address:* **11 AUBURN AVENUE  
GEE CROSS  
HYDE  
CHESHIRE  
SK14 5HS**

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*Shareholding 5:*

**7 ORDINARY Shares held as at 15/02/2008**

*Name:* **HILDA MOTTRAM**  
*Address:* **3 SUMRA COURT  
HYDE  
CHESHIRE  
SK14 1DH**

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*Shareholding 6:*

**7 ORDINARY Shares held as at 15/02/2008**

*Name:* **BRYAN BENNETT**  
*Address:* **279 HAWESSIDE LANE  
BLACKPOOL  
LANCASHIRE  
FY4 5AQ**

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*Shareholding 7:*

**7 ORDINARY Shares held as at 15/02/2008**

*Name:* **ROGER S HARRISON ESQ**  
*Address:* **301 WINDLEHURST ROAD  
HAWK GREEN MARPLE  
CHESHIRE  
SK6 7HZ**

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*Shareholding 8:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **JAMES NORRIS BOWERS**  
*Address:* **12 LINDEN ROAD  
STALYBRIDGE  
CHESHIRE  
SK15 2SL**

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*Shareholding 9:*

**6 ORDINARY Shares held as at 15/02/2008**

*Name:* **HYDE CLUB LIMITED**  
*Address:* **BOWLING GREN ST  
HYDE  
CHESHIRE  
SK14 1DJ**

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*Shareholding 1:*  
*0*

**7 ORDINARY Shares held as at 15/02/2008**

*Name:* **DOROTHY OATES**  
*Address:* **32 TOWER STREET  
HYDE  
CHESHIRE  
SK14 1JW**

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Shareholding 1:

1

**0 ORDINARY Shares held as at 15/02/2008**  
**7 DISPOSED OF IN PERIOD ON 30/06/2006**

Name:

**ALAN J OLDHAM**

Address:

**TERRIERS HOUSE TERRIERS**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**

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Shareholding 1:

2

**7 ORDINARY Shares held as at 15/02/2008**

Name:

**K H BRINE**

Address:

**27 JACKSONS EDGE ROAD**  
**DISLEY**  
**STOCKPORT**  
**SK12 2JL**

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Shareholding 1:

3

**7 ORDINARY Shares held as at 15/02/2008**

Name:

**PETER PERRIN QUAYLE**

Address:

**THE COTTAGE 3 WATERSIDE MARPLE**  
**STOCKPORT**  
**SK6 7LY**

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Shareholding 1:  
4 7 ORDINARY Shares held as at 15/02/2008

Name: MICHAEL GEE  
Address: 16 LORD DERBY ROAD  
GEE CROSS  
HYDE  
CHESHIRE  
SK14 5EN

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Shareholding 1:  
5 10 ORDINARY Shares held as at 15/02/2008

Name: JAMES BARRY WHITTAKER ESQ  
Address: 17 HIGHCROFT  
HYDE  
CHESHIRE  
SK14 5LD

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Shareholding 1:  
6 10 ORDINARY Shares held as at 15/02/2008

Name: PETER JEPSON ESQ  
Address: 36 CARLTON AVENUE  
ROMILEY  
STOCKPORT  
CHESHIRE  
SK6 4EG

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*Shareholding 1:*  
7 **10 ORDINARY Shares held as at 15/02/2008**

*Name:* **JOHN WILFRED PENNEY ESQ**  
*Address:* **47 SHEFFIELD ROAD**  
**GODLEY**  
**HYDE**  
**CHESHIRE**  
**SK14 2PR**

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*Shareholding 1:*  
8 **7 ORDINARY Shares held as at 15/02/2008**

*Name:* **HILDA SWINDELLS MBE**  
*Address:* **23 WINDSOR ROAD**  
**GEE CROSS**  
**HYDE**  
**CHESHIRE**  
**SK14 5JD**

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*Shareholding 1:*  
9 **7 ORDINARY Shares held as at 15/02/2008**

*Name:* **PETER HEYWOOD ESQ**  
*Address:* **7 FAIRMOUNT**  
**SHALBOURNE**  
**MARLBOROUGH**  
**WILTSHIRE**  
**SN8 3QJ**

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*Shareholding* 2:  
0 7 ORDINARY Shares held as at 15/02/2008

*Name:* ROBERT G HAMPSON ESQ  
*Address:* 4 CLOUGH LANE  
LITTLE HAYFIELD  
HIGH PEAK  
DERBYSHIRE  
SK22 2NL

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**