



*Companies House*  
— for the record —

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

**Annual Return**



**X06RH8CV**

*Received for filing in Electronic Format on the: 21/03/2009*

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

*Company Number:* **00009918**

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### *Company Details*

*Period Ending:* **15/02/2009**

*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  
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:* **REX CHARLTON**

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

*Date of Birth:* **26/09/1939**    *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:* **JOHN WILFRID PENNEY**

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

*Date of Birth:* **19/08/1937**    *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>
<i>TOTALS</i>		
	<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 15/02/2009 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 15/02/2009**

Name: **FRANK HARRY MASSEY**

Address:

*Shareholding 2:*

**7 ORDINARY Shares held as at 15/02/2009**

*Name:*

**DONALD BROOKS ESQ**

*Address:*

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*Shareholding 3:*

**7 ORDINARY Shares held as at 15/02/2009**

*Name:*

**GRAHAM POTTS ESQ**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 15/02/2009**

*Name:*

**REX CHALTON ESQ**

*Address:*

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*Shareholding 5:*

**7 ORDINARY Shares held as at 15/02/2009  
7 DISPOSED OF IN PERIOD ON 06/07/2008**

*Name:*

**HYDE CLUB LTD HYDE CLUB LIMITED**

*Address:*

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*Shareholding 6:*

**7 ORDINARY Shares held as at 15/02/2009**

*Name:*

**BRYAN BENNETT**

*Address:*

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*Shareholding 7:*

**7 ORDINARY Shares held as at 15/02/2009**

*Name:*

**ROGER S HARRISON ESQ**

*Address:*

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*Shareholding 8:*

**10 ORDINARY Shares held as at 15/02/2009**

*Name:*

**JAMES NORRIS BOWERS**

*Address:*

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*Shareholding 9:*

**6 ORDINARY Shares held as at 15/02/2009**

*Name:*

**HYDE CLUB LIMITED**

*Address:*

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*Shareholding 1:*

*0*

**7 ORDINARY Shares held as at 15/02/2009**

*Name:*

**KENNETH IBBOTSON**

*Address:*

*Shareholding 1:*  
*1*      **7 ORDINARY Shares held as at 15/02/2009**

*Name:*                      **K H BRINE**

*Address:*

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*Shareholding 1:*  
*2*      **7 ORDINARY Shares held as at 15/02/2009**

*Name:*                      **PETER PERRIN QUAYLE**

*Address:*

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*Shareholding 1:*  
*3*      **7 ORDINARY Shares held as at 15/02/2009**

*Name:*                      **MICHAEL GEE**

*Address:*



*Shareholding 1:*  
4 **10 ORDINARY Shares held as at 15/02/2009**

*Name:* **JAMES BARRY WHITTAKER ESQ**

*Address:*

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*Shareholding 1:*  
5 **10 ORDINARY Shares held as at 15/02/2009**

*Name:* **PETER JEPSON ESQ**

*Address:*

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*Shareholding 1:*  
6 **10 ORDINARY Shares held as at 15/02/2009**

*Name:* **JOHN WILFRED PENNEY ESQ**

*Address:*

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*Shareholding 1:*  
7 7 ORDINARY Shares held as at 15/02/2009

*Name:* HILDA SWINDELLS MBE

*Address:*

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*Shareholding 1:*  
8 7 ORDINARY Shares held as at 15/02/2009

*Name:* PETER HEYWOOD ESQ

*Address:*

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*Shareholding 1:*  
9 7 ORDINARY Shares held as at 15/02/2009

*Name:* CHRISTOPHER ROBERT HAMPSON ESQ

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/03/2009**

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