



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22S1QX4**

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

*Company Number:* **00009918**

*Date of this return:* **15/02/2013**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **BOWLING GREEN STREET  
HYDE,  
CHESHIRE  
SK14 1DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CHARLTON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **JAMES NORRIS**

*Surname:*                      **BOWERS**

*Former names:*

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

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

*Date of Birth:*    **06/05/1927**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **CHARLTON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **JEPSON**

*Former names:*

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

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

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

*Occupation:*    **RETIRED BANK MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN WILFRID**

*Surname:* **PENNEY**

*Former names:*

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

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

*Date of Birth:* **19/08/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH BARRY**

*Surname:*                **WHITTAKER**

*Former names:*

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

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

*Date of Birth:*    **26/10/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>1500</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>

### *Prescribed particulars*

A)ONE VOTE PER SHARE HELD B)ANY DIVIDEND IS PER SHARE C)ANY CAPITAL DISTRIBUTION WILL BE PER SHARE D)ANY CAPITAL REDEMPTION WILL BE PER SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MASSEY

*Shareholding 2* : 7 ORDINARY shares held as at the date of this return  
*Name:* DONALD BROOKS ESQ

*Shareholding 3* : 7 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM POTTS ESQ

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* REX CHALTON ESQ

*Shareholding 5* : 7 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK WHIPP

*Shareholding 6* : 7 ORDINARY shares held as at the date of this return  
*Name:* BRYAN BENNETT

*Shareholding 7* : 7 ORDINARY shares held as at the date of this return



*Name:*                      **ROGER S HARRISON ESQ**

*Shareholding 8*        : **10 ORDINARY shares held as at the date of this return**  
*Name:*                      **JAMES NORRIS BOWERS**

*Shareholding 9*        : **6 ORDINARY shares held as at the date of this return**  
*Name:*                      **HYDE CLUB LIMITED**

*Shareholding 10*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                      **KENNETH IBBOTSON**

*Shareholding 11*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                      **K H BRINE**

*Shareholding 12*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                      **PETER PERRIN QUAYLE**

*Shareholding 13*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                      **MICHAEL GEE**

*Shareholding 14*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                      **JAMES BARRY WHITTAKER ESQ**

*Shareholding 15*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                      **PETER JEPSON ESQ**

*Shareholding 16*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                      **JOHN WILFRED PENNEY ESQ**

*Shareholding 17*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                      **ROBERT SWINDELLS**

*Shareholding 18*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                      **PETER HEYWOOD ESQ**

*Shareholding 19*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                      **CHRISTOPHER ROBERT HAMPSON ESQ**

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### *Authorisation*

*Authenticated*

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

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