



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDE CLUB LIMITED**

Company Number: **00009918**

Date of this return: **15/02/2011**

SIC codes: **5540**
9234

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: **UNITED KINGDOM**

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

Occupation: **RETIRED**

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): **FRANK HARRY**

Surname: **MASSEY**

Former names:

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

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

Date of Birth: **23/12/1941** *Nationality:* **BRITISH**
Occupation: **ENGINEER MANAGER**

Company Director **5**

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 **6**

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: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-02-15
Name: FRANK HARRY MASSEY

Shareholding 2 : 7 ORDINARY shares held as at 2011-02-15
Name: DONALD BROOKS ESQ

Shareholding 3 : 7 ORDINARY shares held as at 2011-02-15
Name: GRAHAM POTTS ESQ

Shareholding 4 : 10 ORDINARY shares held as at 2011-02-15
Name: REX CHALTON ESQ

Shareholding 5 : 7 ORDINARY shares held as at 2011-02-15
Name: FREDERICK WHIPP

Shareholding 6 : 7 ORDINARY shares held as at 2011-02-15
Name: BRYAN BENNETT

Shareholding 7 : 7 ORDINARY shares held as at 2011-02-15

Name: ROGER S HARRISON ESQ

Shareholding 8 : 10 ORDINARY shares held as at 2011-02-15
Name: JAMES NORRIS BOWERS

Shareholding 9 : 6 ORDINARY shares held as at 2011-02-15
Name: HYDE CLUB LIMITED

Shareholding 10 : 7 ORDINARY shares held as at 2011-02-15
Name: KENNETH IBBOTSON

Shareholding 11 : 7 ORDINARY shares held as at 2011-02-15
Name: K H BRINE

Shareholding 12 : 7 ORDINARY shares held as at 2011-02-15
Name: PETER PERRIN QUAYLE

Shareholding 13 : 7 ORDINARY shares held as at 2011-02-15
Name: MICHAEL GEE

Shareholding 14 : 10 ORDINARY shares held as at 2011-02-15
Name: JAMES BARRY WHITTAKER ESQ

Shareholding 15 : 10 ORDINARY shares held as at 2011-02-15
Name: PETER JEPSON ESQ

Shareholding 16 : 10 ORDINARY shares held as at 2011-02-15
Name: JOHN WILFRED PENNEY ESQ

Shareholding 17 : 7 ORDINARY shares held as at 2011-02-15
Name: HILDA SWINDELLS MBE

Shareholding 18 : 7 ORDINARY shares held as at 2011-02-15
Name: PETER HEYWOOD ESQ

Shareholding 19 : 7 ORDINARY shares held as at 2011-02-15
Name: CHRISTOPHER ROBERT HAMPSON ESQ

Authorisation

Authenticated

This form was authorised by one of the following:

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