



# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



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COMPANIES HOUSE 22/07/98  
COMPANIES HOUSE 06/07/98

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# 363s

## Annual Return

of company number 00010416

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company name  
SUTTON-IN-ASHFIELD TOWN HALL COMPANY  
LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

OPAS HOUSE  
MARKET STREET  
SUTTON-IN-ASHFIELD  
NOTTS NG17 1AH

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### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00010416

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY THOMAS  
SLADE  
TYNEWYDD 95 SHEEPWALK LANE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 9FD

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALLAN  
BUCKLAND  
22 WATERSON CLOSE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 4JQ

Day	Month	Year

 Date of any change.


Date of Birth:- 30/10/21

Nat:BRITISH

Occ:RETIRED HOSIERY EMPLOYEE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


00010416

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CLIVE GEOFFREY WILLIAM  
BUCKLAND  
4 WENTWORTH CROFT  
HEANOR  
DERBYSHIRE DE75 7YX

Date of Birth:- 07/02/56  
Nat:BRITISH  
Occ:CATERER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT STANLEY WILLIAM GEARY  
PEPPER  
ORCHARD COTTAGE  
GREAT MELTON  
NORWICH NR9 3BQ

Date of Birth:- 06/08/41  
Nat:BRITISH  
Occ:FARM MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY THOMAS  
SLADE  
TYNEWYDD 95 SHEEPWALK LANE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 9FD

Date of Birth:- 13/01/42  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00010416

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MARK ANTHONY  
SLADE  
2 GRANGE ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4FW

Date of Birth:- 05/03/63  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00010416

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£1
Totals	5000	£5000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 10/07/96

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Date

15.7.98

Secretary/Director \*

\*(delete as appropriate)

This return includes

(enter number)

Please ensure that you have completed

all sections on this page.

A. T. SLADE, OPAS HOUSE

MARKET ST. SUTTON IN

ASHFIELD

Postcode

NS17 1A4

Telephone

01623 451111

Ext

To whom should Companies House direct any enquiries about the information shown in this return?

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]



SUTTON IN ASHFIELD TOWN HALL COMPANY LIMITED  
~~Thursday 07 Nov 1996~~ 15.7.98 201

<u>NEW</u> <u>NO.</u>	<u>OLD</u> <u>FOLIO</u> <u>NUMBER</u>	<u>SHARES</u> <u>HELD</u>	<u>NAME</u>
2.	4	96	MR. A. ATTENBOROUGH, 236, SUTTON ROAD, MANSFIELD, NOTTS.
3.	5	35	MRS. B. RADFORD & Mrs. P. BARNES C/o W.A. BARNES PORTLAND SQUARE SUTTON IN ASHFIELD, NOTTS. NG17 1DA. Make cheque payable to W.A. Barnes A/c Radford and Barnes
27	47	120	MRS. P. A. BODDY, 1 ASH FARM, COWLEY LANE, HOLMESFIELD, SHEFFIELD, SOUTH YORKSHIRE.
30.	50	40	MRS. M. DOVE, CRANTON, 3, SEARBY ROAD, SUTTON IN ASHFIELD, NOTTS.
16.	36	569	MR. A. BUCKLAND, 22, WATERSON CLOSE, MANSFIELD, NOTTS.
TOTAL		<u>860</u>	

<u>NEW</u>			<u>OLD</u>
<u>NO.</u>	<u>FOLIO</u>	<u>SHARES</u>	<u>NAME</u>
	<u>NUMBER</u>	<u>HELD</u>	
TOTAL C/F		860	
13.	31	210	LORD BUTTERWORTH, THE BARN, BARTON, GUITING POWER, GLOS., GL54 5US.
6.	13	10	MR. J.D. DOAR, 4, DENBURY ROAD, RAVENSHEAD, NOTTS.
59.		5	MRS. J.E.H. EDWARDS, 61 BERESFORD AVENUE, TOLWORTH, SURBITON, SURREY KT5 9LH
60.		5	MR. J.M.H. LIGHT 138 PETERSHAM ROAD RICHMOND SURREY TW10 6UX
7.	15	10	Mr. S. PALING 24 PRINCESS AVENUE FOREST TOWN MANSFIELD NOTTS NG19 0AG
5.	12	50	CO-OPERATIVE WHOLESALE SOCIETY LTD LIASON MANAGER SWINEY WAY TOTON NOTTS. NG9 6GZ.
15.	35	20	MR. P. MATKIN, 114, HASOCK LANE, SHIPLEY, HEANOR, DERBYS.
TOTAL		<hr/> 1170	

<u>NEW</u>			<u>OLD</u>
<u>NO.</u>	<u>FOLIO</u>	<u>SHARES</u>	<u>NAME</u>
	<u>NUMBER</u>	<u>HELD</u>	
TOTAL C/F		1170	
31.	51	85	MR.L.P. SAMPSON, CHIGBOROUGH FARM, HAYBRIDGE, MALDON, ESSEX. CM9 7RE.
	61	103	MISS L.E. CLARKE 107 STAMFORD STREET RATBY LEICESTER, LE60 0JO
	62	103	MRS. E. R. OGLE C/O 20 WATERSON CLOSE MANSFIELD NOTTS. NG18 4JQ
14.	34	1013	EXECUTORS OF G.C.G.PEPPER, C/O OPAS HOUSE, MARKET STREET, SUTTON IN ASHFIELD, NOTTS.
11.	27	346	MR. R.F.L.G. PEPPER, C/O MRS. C. VALE, 29, FARNDALE ROAD, SUTTON IN ASHFIELD, NOTTS. NG17 4DH
33.	53	233	MRS. D. WARD, 142 CARTER LANE EAST, SOUTH NORMANTON, DERBYS. DE55 2DZ
18.	38	579	MR. A.T. SLADE, TYNEWYDD, 95, SHEEPWALK LANE, RAVENSHEAD, NOTTS.
22.	42	10	MR. A. ALCOCK, 3, COVENTRY ROAD, BEESTON, NOTTINGHAMSHIRE.
TOTAL		<u>3642</u>	

<u>NEW</u> <u>NO.</u>	<u>FOLIO</u> <u>NUMBER</u>	<u>SHARES</u> <u>HELD</u>	<u>NAME</u>	<u>OLD</u>
TOTAL C/F		3642		
19.	39	90	MR. C.F. STOKES, DUKES HILL COTTAGE, BRACKNELL ROAD BAGSHOT, SURREY GU19 5HT. and MONICA ROSEMARY STOKES	
10.	24	23	EXECUTORS OF MRS.E. SWIFT, ADDRESS UNKNOWN.	
9.	17	20	THE EXORS OF MRS. IDA WYKES, C/O MRS. N.E. STUART 184 SUTTON ROAD MANSFIELD Died 5.5.96 NOTTS. NG18 5HH	
23.	43	355	MR. R.S.W.G. PEPPER, ORCHARD COTTAGE, GREAT MELTON, NORWICH. NR9 3BQ	
32.	52	10	EXECUTORS OF MRS. J.G. POWELL, 2, ST. MARY'S ROAD, TICKHILL, NEAR DONCASTER, YORKSHIRE.	
25.	45	5	MISS L.H. RIMMINGTON, 26 SAVILE STREET, RETFORD, NOTTS, DN22 6ET	
26.	46	5	MRS. ANNE MARSDEN, 18, ROLLESTON DRIVE, ARNOLD, NOTTS. NG5 7JL	
TOTAL		<u>4150</u>		

<u>NEW</u>			<u>OLD</u>
<u>NO.</u>	<u>FOLIO</u>	<u>SHARES</u>	<u>NAME</u>
	<u>NUMBER</u>	<u>HELD</u>	
TOTAL C/F		4150	
34.	54	601	MRS. E.H. BUCKLAND, 22, WATERSON CLOSE, MANSFIELD, NOTTS.
35.	55	100	MR. R.A.C. BUCKLAND, 22 WATERSON CLOSE, MANSFIELD, NOTTINGHAMSHIRE
36.	56	99	MR. C.G.W. BUCKLAND, 4 WENTWORTH CROFT, HEANOR, DERBYSHIRE. DE75 7YX
37.	57	50	MR. M.A. SLADE, 2 GRANGE ROAD, WOODTHORPE, NOTTINGHAM, NG5 4FW.
FINAL TOTAL		<u>5000</u>	
		=====	
As at Thursday 07 Nov 1996			

SUTTON IN ASHFIELD TOWN HALL COMPANY LIMITED

~~Thursday 07 Nov 1996~~

15.7.98 QAS

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