



COMPANIES HOUSE

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010562

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00021795

Y

company name
HALLAMSHIRE TENNIS AND SQUASH CLUB
LIMITED

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 16/06/97
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
01	07	97

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.
HUNTERS BAR
SHEFFIELD
S11 8TA

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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

THE ANNEXE
THE MANOR HOUSE
260 ECCLESALL ROAD SOUTH
SHEFFIELD S11 9UZ

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.

RALPH
MILES
38 STAINTON ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 7AX

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

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

LINDA
BECKETT
274 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 19/03/46
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHARLES ADRIAN
DAILY
40 RUTLAND PARK
SHEFFIELD
SOUTH YORKSHIRE S10 2PB

Date of Birth:- 16/01/38
Nat:BRITISH
Occ:COMPUTERS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTINE JANE ALISON
DALTON
55 WINCHESTER CRESCENT
SHEFFIELD
SOUTH YORKSHIRE S10 4ED

Date of Birth:- 12/07/52
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN
GREATOREX
384 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PY

Date of Birth:- 21/02/48
Nat:BRITISH
Occ:LTA ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

HEDLEY DREW WILLIS
MATTHEW
1 KENWOOD AVENUE
SHEFFIELD
SOUTH YORKSHIRE S7 1NN

Date of Birth:- 01/06/47
Nat:BRITISH
Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GALLEN RUSSELL
MCLOUGHLIN
14 ROSEDALE GARDENS
SHEFFIELD
YORKSHIRE S11 8QB

Date of Birth:- 03/01/48
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KATHLEEN
MOWFORTH
BA HONS PGCE
58 CHELSEA ROAD
SHEFFIELD
S11 9BR

Date of Birth:- 19/05/53
Nat:BRITISH
Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARK HENRY
NEWTON
FLAT 1 OAKBURN COURT
SHEFFIELD
SOUTH YORKSHIRE S10 2DR

Date of Birth:- 15/07/24
Nat:BRITISH
Occ:SPARES ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARLENE PATRICIA
RODGERS
3 MEADOWBANK AVENUE
SHEFFIELD
S7 1PB

Date of Birth:- 03/11/41
Nat:BRITISH
Occ:BUSINESS PARTNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY JAMES
SPENCER
10 CRABTREE CRESCENT
SHEFFIELD
SOUTH YORKSHIRE S5 7BL

Date of Birth:- 03/04/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00021795

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)
<u>ORDY</u>	<u>313</u>	<u>1565</u>
<u>4% PREF.</u>	<u>204</u>	<u>1020</u>
Totals	<u>517</u>	<u>2585</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 01/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 R MILES - MR R. MILES
Secretary/Director*

*(delete as appropriate)

Date 26-6-97

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

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

MR - R - MILES - HAMPSHIRE TENNIS
& SQUASH CLUB LTD
716, ECCLESALL RD
SHEPPARD Postcode S118TA

Telephone 0114-2662173 Ext

