



**Companies House**

— for the record —

Company Name

**THE CHELTENHAM LIBERAL CLUB 363s Annual Return**  
**LIMITED**

10336815

Company Type

**Private Company Limited By Shares**

Company Number

**22456**

Information extracted from  
Companies House records on  
**20th December 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A02  
COMPANIES HOUSE

0143  
05/02/04

## Section 1: Company details

Ref: 22456/03/10

	Current details	Amended details																						
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Albion House</b> <b>North St</b> <b>Cheltenham</b> <b>GL50 4DJ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Nigel Richard DIMOND</b>  <b>Address</b> <b>Homefield 7 Whthy Bridge Grds</b> <b>Boddington</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL51 9TL</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Richard DIMOND</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Richard DIMOND</b>  <b>Address</b> <b>Homefield 7 Whthy Bridge Grds</b> <b>Boddington</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL51 9TL</b>  <b>Date of birth</b> 18/12/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Richard DIMOND</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Malcolm John FOWLER  <b>Address</b> 24 Roberts Road Prestbury Cheltenham Gloucestershire GL52 5DH  <b>Date of birth</b> 27/08/1945  <b>Nationality</b> British  <b>Occupation</b> Engineering Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Malcolm John FOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip Michael INGLES  <b>Address</b> 64 Station Road Bishops Cleeve Cheltenham Gloucestershire GL52 4HJ  <b>Date of birth</b> 19/07/1943  <b>Nationality</b> British  <b>Occupation</b> <del>Consultant</del>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED</u> <b>Date of change</b> <u>31, 07, 2003</u> <b>Date</b> Philip Michael INGLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>748</b> <b>Aggregate Nominal Value of issued shares</b> <b>£748.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>748</b> <b>Total Nominal value of shares issued</b> <b>£748.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name Trustees Of ALBION HOUSE SOCIAL CLUB TRUSTEES		Name		Shares transferred by Trustees Of ALBION HOUSE SOCIAL CLUB TRUSTEES		
	Address Albion House North Street Cheltenham		Address				
			UK Postcode				
	Shares held Class Ordinary		Shares held Class				
		Number 698		Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name Adrian Solly BAILEY		Name		Shares transferred by Adrian Solly BAILEY		
	Address Corbiere, Lower Fields Farm Longdon Hill Wickhamford Evesham WR11 6RP		Address				
			UK Postcode				
	Shares held Class Ordinary		Shares held Class				
		Number 13		Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name Mr N.R. DIMOND		Name		Shares transferred by Mr N.R. DIMOND		
	Address Homefield 7 Withybridge Gardens Boddington Cheltenham Gloucestershire GL51 9TL		Address				
			UK Postcode				
	Shares held Class Ordinary		Shares held Class				
		Number 10		Number	Class	Number	Date of transfer
							__/__/__
							__/__/__

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr M.J. FOWLER</b>	<b>Name</b>  				
	<b>Address</b> <b>24 Roberts Road</b> <b>Prestbury</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL52 5DH</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
	<b>Number</b> <b>12</b>					  
						<b>Shares transferred by</b> <b>Mr M.J. FOWLER</b>
>	<b>Shareholder Name</b> <b>Mr P.M. INGLES</b>	<b>Name</b>  				
	<b>Address</b> <b>64 Station Road</b> <b>Bishops Cleeve</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL52 4HJ</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
	<b>Number</b> <b>12</b>					  
						<b>Shares transferred by</b> <b>Mr P.M. INGLES</b>
>	<b>Shareholder Name</b> <b>Mrs H. LANGFORD</b>	<b>Name</b>  				
	<b>Address</b> <b>1 Oxford Way</b> <b>Cheltenham</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
	<b>Number</b> <b>1</b>					  
						<b>Shares transferred by</b> <b>Mrs H. LANGFORD</b>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr T. LANGFORD	Name _____		<b>Shares transferred by</b> Mr T. LANGFORD		
		Address _____ _____ _____				
<b>Address</b> 1 Oxford Way Cheltenham		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 2	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30/01/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/1/2004

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th January 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

N R Diamond

Telephone number inc code

01242 680374

Address

HOMERID 7 WITHEBRIDGE CROSS

BODDINGTON N N F CHURCHMAN

Wales

DX number if applicable

DX exchange

Postcode

QL5L 9TL