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Companies House
— for the record —

Company Name

THE CHELTENHAM LIBERAL CLUB 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

22456

Information extracted from

Companies House records on

9th January 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and use c

Section 1: Company details

WEDNESDAY



A1120MH5

A41

24/01/2007

584

COMPANIES HOUSE

Ref: 22456/03/10

Current details

Amended details

> Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Albion House
North St
Cheltenham
GL50 4DJ**

Address

UK Postcode

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

5540 Bars

SIC CODE Description

> 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
> Company Secretary <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 288a.</i>	Name Malcolm John FOWLER Address 24 Roberts Road Prestbury Cheltenham Gloucestershire GL52 5DH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm John FOWLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Malcolm John FOWLER Address 24 Roberts Road Prestbury Cheltenham Gloucestershire GL52 5DH Date of birth 27/08/1945 Nationality British Occupation Engineering Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm John FOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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 288a.

Current details

Name
Philip Michael INGLES

Address
64 Station Road
Bishops Cleeve
Cheltenham
Gloucestershire
GL52 4HJ

Date of birth 19/07/1943

Nationality British

Occupation Retired

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Philip Michael INGLES ceased to be director (if applicable)

_ / _ / _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 748 Aggregate Nominal Value of issued shares £748.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 748 Total Nominal value of shares issued £748.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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

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

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

Shares transferred by
Mr T. LANGFORD

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 _ _ _ _ _			

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 £30.

Signature

L/S Fowler

(Director / Secretary)

Date

21 / 01 / 2007

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 **14/1/2007** 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 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode