



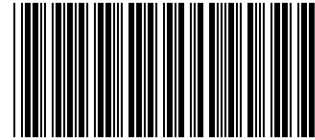
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE CHELTENHAM LIBERAL CLUB LIMITED

**Company Number:** 00022456



XBKOEWH7

*Received for filing in Electronic Format on the:* 19/01/2008

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*Company Details*

*Period Ending:* 14/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
5540

*Registered Office:*  
*Address:*

ALBION HOUSE  
NORTH ST  
CHELTENHAM  
GL50 4DJ

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MALCOLM JOHN FOWLER

*Address:* 24 ROBERTS ROAD  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE GL52 5DH

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*Director 1:*

*Name:* MALCOLM JOHN FOWLER  
*Date of Birth:* 27/08/1945  
*Nationality:* BRITISH  
*Occupation:* ENGINEERING MANAGER

*Address:* 24 ROBERTS ROAD  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE GL52 5DH

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Director 2:

Name: **PHILIP MICHAEL INGLES** Address: **64 STATION ROAD**  
Date of Birth: **19/07/1943** **BISHOPS CLEEVE**  
Nationality: **BRITISH** **CHELTENHAM**  
Occupation: **RETIRED** **GLOUCESTERSHIRE GL52 4HJ**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>748</b>	<b>GBP748</b>
<b>TOTALS</b>	<b>748</b>	<b>GBP748</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**698 ORDINARY Shares held as at 14/01/2008**

Name: **ALBION HOUSE SOCIAL CLUB TRUSTEES**  
Address: **ALBION HOUSE**  
**NORTH STREET CHELTENHAM**

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#### *Shareholding 2:*

**13 ORDINARY Shares held as at 14/01/2008**

Name: **ADRIAN SOLLY BAILEY**  
Address: **CORBIERE, LOWER FIELDS FARM**  
**LONGDON HILL WICKHAMFORD**  
**EVESHAM WR11 6RP**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 14/01/2008**

*Name:* **N.R. DIMOND**

*Address:* **HOMEFIELD  
7 WITHYBRIDGE GARDENS BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE GL51 9TL**

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*Shareholding 4:*

**12 ORDINARY Shares held as at 14/01/2008**

*Name:* **M.J. FOWLER**

*Address:* **24 ROBERTS ROAD  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE GL52 5DH**

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*Shareholding 5:*

**12 ORDINARY Shares held as at 14/01/2008**

*Name:* **P.M. INGLES**

*Address:* **64 STATION ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE GL52 4HJ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/01/2008**

*Name:* **H. LANGFORD**

*Address:* **1 OXFORD WAY  
CHELTENHAM**

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*Shareholding 7:*

**2 ORDINARY Shares held as at 14/01/2008**

*Name:* **T. LANGFORD**

*Address:* **1 OXFORD WAY  
CHELTENHAM**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/01/2008** *Authenticated:* **Yes (E/W)**