



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYL8GH2N

Received for filing in Electronic Format on the: **29/01/2010**

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

*Company Number:* **00022456**

*Date of this return:* **14/01/2010**

*SIC codes:* **5540**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ALBION HOUSE  
NORTH ST  
CHELTENHAM  
GL50 4DJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MALCOLM JOHN**

*Surname:* **FOWLER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MALCOLM JOHN**

*Surname:* **FOWLER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/08/1945** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP MICHAEL**

*Surname:*                **INGLES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>748</b>
		<i>Aggregate nominal value</i>	<b>748</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER 10 SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>748</b>
		<i>Total aggregate nominal value</i>	<b>748</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**13 ORDINARY Shares held as at 14/01/2010**

*Name:* **ADRIAN SOLLY BAILEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/01/2010**

*Name:*

**H. LANGFORD**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 14/01/2010**

*Name:*

**T. LANGFORD**

*Address:*

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*Shareholding* : 4

**12 ORDINARY Shares held as at 14/01/2010**

*Name:*

**P.M. INGLES**

*Address:*

*Shareholding* : 5

**698 ORDINARY Shares held as at 14/01/2010**

*Name:*

**ALBION HOUSE SOCIAL CLUB TRUSTEES**

*Address:*

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*Shareholding* : 6

**10 ORDINARY Shares held as at 14/01/2010**

*Name:*

**N.R. DIMOND**

*Address:*

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*Shareholding* : 7

**12 ORDINARY Shares held as at 14/01/2010**

*Name:*

**M.J. FOWLER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.