



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00022456**

Date of this return: **14/01/2011**

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 1

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

Surname: **FOWLER**

Former names:

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14
Name: ADRIAN SOLLY BAILEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-14
Name: H. LANGFORD

Shareholding 3 : 2 ORDINARY shares held as at 2011-01-14
Name: T. LANGFORD

Shareholding 4 : 12 ORDINARY shares held as at 2011-01-14
Name: P.M. INGLES

Shareholding 5 : 698 ORDINARY shares held as at 2011-01-14
Name: ALBION HOUSE SOCIAL CLUB TRUSTEES

Shareholding 6 : 10 ORDINARY shares held as at 2011-01-14
Name: N.R. DIMOND

Shareholding 7 : 12 ORDINARY shares held as at 2011-01-14

Name: M.J. FOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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