



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZFXEPC**

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

*Company Number:* **00022456**

*Date of this return:* **14/01/2015**

*SIC codes:* **93290**

*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:*    **RETIRED**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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 14/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN SOLLY BAILEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H. LANGFORD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **T. LANGFORD**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **P.M. INGLES**

*Shareholding 5* : **698 ORDINARY shares held as at the date of this return**  
*Name:* **ALBION HOUSE SOCIAL CLUB TRUSTEES**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **N.R. DIMOND**

*Shareholding 7* : **12 ORDINARY shares held as at the date of this return**

Name: M.J. FOWLER

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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.