



C O M P A N I E S   H O U S E

32  
101816  
ETS

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*A49SMSYR\* 165  
COMPANIES HOUSE 05/02/97

of company number 00022456

X

**company name**

THE CHELTENHAM LIBERAL CLUB LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/12/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ALBION HOUSE  
NORTH ST  
CHELTENHAM  
GL50 4DJ

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
5540 BARS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00022456

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL RICHARD  
DIMOND  
HOMEFIELD 7 WHTHY BRIDGE GROS  
BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE GL51 9TL


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL RICHARD  
DIMOND  
HOMEFIELD 7 WHTHY BRIDGE GROS  
BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE GL51 9TL


Date of Birth:-- 18/12/44  
Nat:BRITISH  
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

MALCOLM JOHN  
FOWLER  
24 ROBERTS ROAD  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE GL52 5DH

Day Month Year  
Date of any change.

Date of Birth:- 27/08/45  
Nat:BRITISH  
Occ:ENGINEERING MANAGER

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

PHILIP MICHAEL  
INGLES  
64 STATION ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE GL52 4HJ

Day Month Year  
Date of any change.

Date of Birth:- 19/07/43  
Nat:BRITISH  
Occ:CIVIL SERVANT

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	748	1 748
-	-	-
-	-	-
-	-	-
Totals	748	748

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 14/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

"SEE ATTACHED SHEET"

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*A R. P. P. P. P.*

Secretary/Director\*

\*(delete as appropriate)

Date

3/2/97

This return includes

ONE

(enter number)

"ATTACHMENT"  
continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

N. R. DIMOND How SEC

HONEYFIELD 7 WILKINS BRIDGE CROSS

BODDINGTON N. CHALFENHAM.

GLUS Postcode GL51 9TL

Telephone 01242-221491 Ext 4102

(01242-680374 DAYTIME FROM  
28/2/97)

# LIST OF SHAREHOLDERS AT 14.01.97

FOLIO NUMBER	LIST OF SHAREHOLDERS	ADDRESS OF SHAREHOLDERS	NUMBER OF SHARES
133	ALDRIDGE Mr M O	DECEASED (see note)	21
144	BAILEY Mr A R	FAIRVIEW VILLA LOWER FIELDS LONGDON HILL WICKHAMFORD NR EVESHAM WORC. WR11 6RP	13
150	DIMOND Mr N R	HOMEFIELD 7 WITBYBRIDGE GRDS BODDINGTON NR CHELTENHAM GL51 9TL	10
153	FOWLER Mr M J	24 ROBERTS ROAD PRESTBURY CHELTENHAM	12
153	INGLES Mr P M	64 STATION ROAD BISHOPS CLEEVE CHELTENHAM	12
152	LANGFORD Mr T	1 OXFORD WAY CHELTENHAM	2
152	LANGFORD Mrs H	1 OXFORD WAY CHELTENHAM	1
126 148 153 154	ALBION HOUSE SOCIAL CLUB TRUSTEES	ALBION HOUSE NORTH STREET CHELTENHAM	677

Note - Change to list - Mr M O Alridge died in 1996. No transfer has taken place, the Shares are still held in his name.



N Dimond Hon Sec