



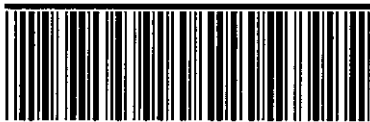
COMPANIES HOUSE

Rev
18
101593

363s

Annual Return

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



A10 *AE1LGIPX* 33
COMPANIES HOUSE 02/02/96

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 18/12/95

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	96

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

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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.....
.....

Principal business activities (See note 4)

Trade classification is
8870 CLUBS

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

Register of members (See note 5)

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

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Other 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	£ 748
Totals	748	£ 748

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

SEE ATTACHMENT
"FULL LIST"

on paper not on paper ?

A full list of members is enclosed

**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 **£18.**

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

Signed

J.R. Lemon

Secretary/Director *

*(delete as appropriate)

Date 31/1/96

This return includes 1 continuation sheets.
(enter number)**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 Hon Sec

HOMERIDGE 7 WILTON ROAD

BODDINGTON N. CHILTERNHAM

GL5 Postcode GL51 9TL

WORK
Telephone 01242-221491 Ext 4545

LIST OF SHAREHOLDERS AT 14.01.96

FOLIO NUMBER	LIST OF SHAREHOLDERS	ADDRESS OF SHAREHOLDERS	NUMBER OF SHARES
133	ALDRIDGE Mr M O	FLAT 9 OLD SCHOOL LANE 201 BILLING RD NORTHAMPTON NN1 5RX	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