



COMPANIES HOUSE

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



A35 *A56TM3DG* 155
COMPANIES HOUSE 02/02/98

BB

£15

102028

363s

Annual Return

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 19/12/97

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	98

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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.....

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

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
218	012	917

 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.

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.

Day	Month	Year

Date of any change.

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

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	£ 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 ☐

The last full members list was at 14/01/97

on paper not on paper

A list of changes is enclosed ☐

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 **£15.**

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

Signed

A. R. Diamond

Secretary/Director*
(delete as appropriate)

Date

2/2/98

This return includes

ONE ATTACHED 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 -

MONKFIELD 7 WIMBORNE GROS

BODDINGTON Nr. CHELSEA GROS

Postcode GL51 9TL

Telephone 0142-680374 EXT

LIST OF SHAREHOLDERS AT 14.01.98

FOLIO NUMBER	LIST OF SHAREHOLDERS	ADDRESS OF SHAREHOLDERS	NUMBER OF SHARES
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 WITHYBRIDGE 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
126 148 153 154 133	ALBION HOUSE SOCIAL CLUB TRUSTEES	ALBION HOUSE NORTH STREET CHELTENHAM	698

Note - The shares of the late M O Aldridge have been purchased by the Albion House Social Club.

N Dimond Hon Sec

doi:10.1017/S0007122612000093

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971) using a Shimadzu 1601 UV-Visible Spectrophotometer.