



Companies House

— for the record —
Company Name

THE CHELTENHAM LIBERAL CLUB 363s Annual Return LIMITED

Company Type
**Private Company Limited By
Shares**

Company Number
22456

Information extracted from
Companies House records on
21st December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11
COMPANIES HOUSE

0688
25/01/00

Section 1: Company details

Ref: 22456/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Albion House North St Cheltenham GL50 4DJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

BAR 15 102432

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel Richard DIMOND Address Homefield 7 Whthy Bridge Gros Boddington Cheltenham Gloucestershire GL51 9TL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Richard DIMOND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel Richard DIMOND Address Homefield 7 Whthy Bridge Gros Boddington Cheltenham Gloucestershire GL51 9TL Date of birth 18/12/1944 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Richard DIMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm John FOWLER Address 24 Roberts Road Prestbury Cheltenham Gloucestershire GL52 5DH Date of birth 27/08/1945 Nationality British Occupation Engineering Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm John FOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Philip Michael INGLES

Address

64 Station Road
Bishops Cleeve
Cheltenham
Gloucestershire
GL52 4HJ

Date of birth 19/07/1943

Nationality British

Occupation Civil Servant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Michael INGLES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 748 Aggregate Nominal Value of issued shares £748.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 748 Total Nominal value of shares issued £748.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ALBION HOUSE SOCIAL CLUB T		Name _____		Shares transferred by ALBION HOUSE SOCIAL CLUB TRUSTEE		
Address Albion House North Street Cheltenham		Address _____ _____				
UK Postcode _____		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 698		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr A.R. BAILEY		Name _____		Shares transferred by Mr A.R. BAILEY		
Address Fairview Villa Longdon Hill Wickhamford Evesham Worcestershire WR11 6RP		Address _____ _____ _____				
UK Postcode _____		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 13		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr N.R. DIMOND		Name _____		Shares transferred by Mr N.R. DIMOND		
Address Homefield 7 Withybridge Gardens Boddington Cheltenham Gloucestershire GL51 9TL		Address _____ _____ _____				
UK Postcode _____		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 10		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M.J. FOWLER	Name <hr/>		Shares transferred by Mr M.J. FOWLER		
	Address 24 Roberts Road Prestbury Cheltenham Gloucestershire GL52 5DH	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
	Number 12	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Mr P.M. INGLES	Name <hr/>		Shares transferred by Mr P.M. INGLES		
	Address 64 Station Road Bishops Cleeve Cheltenham Gloucestershire GL52 4HJ	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
	Number 12	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Mrs H. LANGFORD	Name <hr/>		Shares transferred by Mrs H. LANGFORD		
	Address 1 Oxford Way Cheltenham	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr T. LANGFORD	Name _____		Shares transferred by Mr T. LANGFORD		
		Address _____ _____ _____				
Address 1 Oxford Way Cheltenham		UK Postcode _ _ _ _ _				
		Shares held				
Shares held <i>Class</i> Ordinary	<i>Number</i> 2	<i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J R. James
(Director / Secretary)

Date

15 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
14/1/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

102432

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. R. DIMOND

Telephone number inc code

01242 680374

Address

HONEYFIELD TWYTHYBROOK CROSS

DX number if applicable

BODDINGTON

DX exchange

N. CHELTENHAM GLOS

Postcode

GL51 9TL