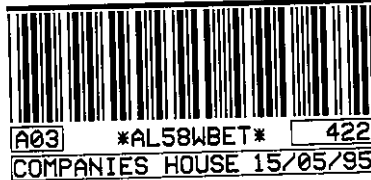




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/95  
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
06	04	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
TONBRIDGE CONST CLUB HOUSE  
6 BARDON RD  
TONBRIDGE  
KENT TN9 1TS

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

LB 1174398/68

363s

Annual Return

of company number 00023059

N

**company name**

TONBRIDGE CONSTITUTIONAL CLUB COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

00023059

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.

ANDREW CHARLES  
KIRKPATRICK  
7 PENFOLDS CLOSE  
TONBRIDGE  
KENT TN10 3EH

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.

PAUL  
BAXTER  
5 LAWRENCE ROAD  
TONBRIDGE  
KENT TN10 4BA

Day	Month	Year

 Date of any change.


Date of Birth:- 29/07/19

Nat:ENGLISH

Occ:RETIRED LOCAL GOVERNMENT OFFICER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

00023059

Particulars.

NORMAN PHILIP  
BURGESS  
15 SPRINGWELL COURT  
GARDYNE MEWS  
TONBRIDGE  
KENT TN9 2LW

Date of Birth:- 31/10/42  
Nat:BRITISH  
Occ:ROOFING CONTRACTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

MICHAEL JAMES FENNELL  
FLETCHER  
45 DOUGLAS ROAD  
TONBRIDGE  
KENT TN9 2TH

Date of Birth:- 30/05/37  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

KENNETH GEORGE  
PASSEY  
DMS  
48 NORTHWOOD ROAD  
TONBRIDGE  
KENT TN10 3HL

Date of Birth:- 03/12/28  
Nat:ENGLISH  
Occ:RETIRED LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

00023059

Particulars.

IAN ALEXANDER  
PENDRIGH  
BONITA 241 HADLOW ROAD  
TONBRIDGE  
KENT TN10 4LR

Date of Birth:- 09/05/43

Nat:ENGLISH

Occ:SELF EMPLOYED CATERER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
01	03	93

Date of resignation.

Particulars.

FREDERICK GEORGE  
WRISBERG  
134 LAVENDER HILL  
TONBRIDGE  
KENT TN9 2AY

Date of Birth:- 31/07/31

Nat:SCOTTISH

Occ:TOAST MASTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

00023059

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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)

00023059

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	2,493 -	1,247
<b>Totals</b>	<b>2,493 -</b>	<b>1,247</b>

**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 06/04/94

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 £18 .

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

5/5/95

This return includes 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?

Andrew Kirkpatrick

7 Reynolds Close

Towbridge

Wilt

Postcode

TWO 3 24

Telephone 0732 246411

Fax 122

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00023059	Account of Shares			Remarks
Company Name: TONBRIDGE CONSTITUTIONAL CLUB COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Number Currently Held	
Name and address				
CHANGES SINCE LAST ANNUAL RETURN				
F. W. EVANS				
31 RIDGEWAY CRESCENT				
TONBRIDGE, KENT, TW10 4NR	40	2	20/10/94	TRANSFERRED TO M. J. FLETCHER.
M. J. FLETCHER	2	2	20/10/94	TRANSFERRED FROM F. W. EVANS
45 DOUGLAS ROAD				
TONBRIDGE, KENT, TN9 2TH				
MR. F. W. GOLDSMITH. (Deed.)				
2 SOVEREIGNS WAY				
MARDEN, KENT, TN12 9AF	-	6	6/7/94	TRANSFERRED TO MRS B R GOLDSMITH
MRS B R. GOLDSMITH				
2 SOVEREIGNS WAY				
MARDEN, KENT, TN12 9AF	6	6	6/7/94	TRANSFERRED FROM MR F W GOLDSMITH

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]