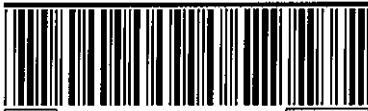




COMPANIES HOUSE

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



KLO *KJR9RGCM* 473
COMPANIES HOUSE 15/05/99

of company number 00023059

N

company name
TONBRIDGE CONSTITUTIONAL CLUB COMPANY
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 23/03/99
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	99

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)

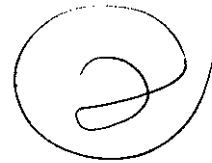
This is the address registered by Companies House.
TONBRIDGE CONST CLUB HOUSE
6 BARDON RD
TONBRIDGE
KENT TN9 1TS

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

BAR 200768
363s
Annual Return



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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00023059

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.

ANDREW CHARLES
KIRKPATRICK
45 NEWTON AVENUE
TONBRIDGE
KENT TN10 4RR

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.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00023059

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

Directors - continued

Particulars.

JOHN MALCOLM
CLOUGH
19 COLIN BLYTHE ROAD
TONBRIDGE
KENT TN10 4LD

Date of Birth:- 24/07/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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.

Day Month Year

--	--	--

Date of resignation.

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 any change.

Day Month Year

--	--	--

Date of resignation.

00023059

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

Directors - continued

Particulars.

IAN ALEXANDER
PENDRIGH
241 HADLOW ROAD
TONBRIDGE
KENT TN10 4LR

Date of Birth:- 09/05/43
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.

Day	Month	Year

Date of resignation.

Particulars.

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

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 288a.

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.

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

Directors - continued

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.

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.

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)

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	2493 -	1247 -
Totals		

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 06/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *
*(delete as appropriate)

Date 11/5/99

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 Knapatack
45 NEWTON AVENUE
TOWNIDGE
Kent Postcode TN10 4RR

Telephone 01732 351118 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

TONBRIDGE CONSTITUTIONAL CLUB COMPANY LIMITED

SCHEDULE OF SHARES ISSUED AS AT 11TH APRIL 1994

Folio Nos 89-90

ABREY, J. (decd)	late "The Glen", Tonbridge	10
ALLCHIN, R.J. (decd)	late 39 Thorpe Avenue, Tonbridge	3
ANDREWS, J (no trace)	late High Street, Rusthall, Tun.Wells	1
ARMSTRONG M	180 High Street, Tonbridge	21
ASHBY, J.	17 High Street, Rusthall, Tun. Wells	2 1/2
AUSTIN, W (decd)	late 198 High Street, Tonbridge	2
AYCLIFFE, C (no trace)	late 6 Barden Road, Tonbridge	1
BACON, W.B (decd)	late Mount Pleasant, Tunbridge Wells	30
BAILLIE, Sir A.W.M. (decd)	late 25 Grosvenor Square, London	50
BARROW, D.M. (Exors)	late "Holmwood", Langton, Tun.Wells	50
BARTRAM, R.H. (decd)	late Bridge House, Tonbridge	50
BATES, P.H.	97, St. Mary's Road, Tonbridge	1
BAXTER, P - (DECD)	5 Lawrence Road, Tonbridge, Kent	13
BEECHING, A.H. (decd)	late Apsley House, Woburn Sands, Beds.	100
BEECHING, H.,A. (decd)	late York House, Tonbridge	5
BLACKBURN-MACE, W (decd)	late Bounds Park, Southborough	100
BLATCHLEY, G.W. (decd)	late 58 High Street, Tonbridge	1
BRANCHETT, G.H. (Gone Away)	"Beaulieu", 29 Hilden Pk Rd. Tonbridge	1
BRIDGER, F.T. (decd)	late 17 Calverley Road, Catford	2
BRITTAIN, G.A. (decd)	late Ferndale House, Tunbridge Wells	50
BROOM, J.A. (decd)	late Priory Terrace, Tonbridge	5
BROWN, A (decd)	late "St. Elmo", Tunbridge Wells	20
BROWN, S (decd)	late Weald View Road, Tonbridge	20
BURGESS, N.P.	15 Springfield Court, Gillingham, Kent 83 Well Road, Otford, Kent	100
CALLOW, H.S. (decd)	6 Alexandra Road, Tonbridge	1
CHALKLIN, F (decd)	late Lavender Hill, Tonbridge	5
CHAPLIN, J.W. (decd)	late 12 Lawn Road, Tonbridge	1
CHEESEMAN, I (decd)	late Meadow Lawn, Tonbridge	8
CLAPHAM, C.G. (decd)	late Dry Hill Road, Tonbridge	20
CLARKSON, J.A. (decd)	late 72 Goldsmid Road, Tonbridge	10
CLARK, R. (Gone Away)	96 Hilden Park Road, Tonbridge	1
CLOUGH J.M.	19 COLIN GUYRE ROAD, TONBRIDGE	5
COLLINS, I. (decd)	late 8 Goldsmid Road, Tonbridge	5
CONTROL NOMINEES LTD.,	P.O. Box No. 297, Drapers Gardens 12 Throgmorton Avenue, EC2P 2ES	31

- Director

- Current Shareholder
To be sent etc.

Folio Nos 90-92

COLLINS, R (decd)	late Coldharbour, Tonbridge	10
COLLINS, T (decd)	late Orchardmains, Tonbridge	10
CORKE, C (decd)	late 144 High Street, Tonbridge	2
CORNFOOT, D. (decd)	late 31 Lombard Street, E.C.1	40
COWPER, E (no trace)	late Osborne House, Mt. Ephraim, Tun Wells	5
COX (decd)	late Grosvenor Rd. Tunbridge Wells	5
CUMMINGS, G.W. (no trace)	late Brooklands, Tunbridge Wells	25
CRATES, J. (decd)	late Grosvenor Road, Tunbridge Wells	5
CREASE, G (Exors)	Hodderhurst & Davies, Tower Chambers, E.6	10
CROFT, W.F. (Exors)	c/o Mrs. Croft, Stanfold, Horsham, Sussex	4
DAVIS, A.C.J. (decd)	Late Swinburn, Leigh Rd. Hildenborough	1
DeLISLE & DUDLEY, the Lord (decd)	Lloyds Bank Ltd., 6 Pall Mall, S.W.1	50
DOWN, F (no trace)	late Swanley, Kent	5
DUNK, A (no trace)	late 56 Borough, London S.E.10	10
EAGLESTONE, J. (no trace)	late Restaurant Hotel, Maidstone	4
EAGLETON, C.D. (no trace)	late Post Office, Penshurst	10
ELKINGTON, B.H. (decd)	late 4 Avebury Avenue, Tonbridge	1
ELKINGTON, J.C.	11 Darnley Drive, Southborough	1
ELPHICK, G.H. (decd)	late 23 Hadlow Road, Tonbridge	1
EVANS, F.W.	31 Ridgeway Crescent, Tonbridge	42 40
EWELL, W (no trace)	late Somerville Villas, Tonbridge	4
FIELD, E.R. (decd)	late 55 Shipbourne Road, Tonbridge	1
FLEMONS, T.A. (decd)	late 141 High Street, Tonbridge	2
FLEMONS, T.A. (decd)	45 Dolefax Road, Tonbridge, Kent TN4 2TH	2
FULLER, A.R. (decd)	late 77 Cornwallis Avenue, Tonbridge	1
GABRIEL, B. (decd)	late 8 Pembury Road, Tonbridge	1
GASSTON, E. (decd)	late 60 Vale Road, Tonbridge	1
GODDARD, P.	Forge House, Ighton, Kent	21
GOLDSMID, Sir H.D'Avigdor Bart (decd)	late Somerhill, Tonbridge	1
^{MRS} GOLDSMITH, F.W. (decd)	2 Sovereign Way, Marden, Kent	6
GOODWIN, A. (decd)	late High Street, Tonbridge	4
GOULTON, T.H. (no trace)	late Woodhall, Shipbourne, Kent	10
GRAY, O. (decd)	late The Drive, Tonbridge	2

Folio Nos. 92-94

GRAY, W.S. (decd)	late Barden Road, Tonbridge	4
GREIG, M.T. (decd)	late Clare House, Tonbridge	10
GROVER, M (decd)	late 9 Calverley Street, Tunbridge Wells	7
GUNTON, T.R. (no trace)	late Grange Farm, Capel, Kent	1
HALL, E. (Exors)	late St. Helena, Tonbridge	4
HALSE, J.J. (no trace)	late Bordyke, Tonbridge	8
HANDCOCK, E.W. (decd)	late Westwood, Goldsmid Road, Tonbridge	5
HARRIS, C.A. (no trace)	Removed to London	1
HARRIS, C. (Exors)	late Elm Villa, Tonbridge	2
HARRIS, E (no trace)	late Dry Hill, Tonbridge	2
HAWES, C.G. (decd)	late 130 High Street, Tonbridge	5
HILLS, P.H.L.	Camp Hill, Penshurst Station, Penshurst Kent	50
HOARE, H. (decd)	late Vale House, Tonbridge	20
HOGBIN, C.H. (no trace)	late Beechmont, Tonbridge	10
HOGBEN, R	The Bakery, High Street, Aylesford	1
HORNER, F (decd)	c/o Westminster Bank, Tonbridge	5
HOWARD, Mrs. (no trace)	late High Street, Tonbridge	2
HULL, J.L.	83 Deakin Leas, Tonbridge	6
HUMPHREY, E.A. (decd)	Divided into, Bardon Road, Tunbridge Wells late 80 Barden Road, Tonbridge	1
HUMPHREY, W.	Removed to Gillingham	2
HUNTER, J (no trace)	late High Street, Tonbridge	4
HUTCHINGS, P.A. (no trace)	late 30 Priory Road, Tonbridge	1
IEVERS, Dr.E. (decd)	late Bayham House, Tonbridge	5
JENNAWAY, J (no trace)	late White Horse Inn, Tonbridge	2
JOHNSON, W (decd)	late 75 Pembury Road, Tonbridge	2
JONES, F.H. (decd)	84 Ravenswood Avenue, Tunbridge Wells	1
JONES, F.J. (decd)	late 1 Albert Road, Tonbridge	5
JONES, R.W. (no trace)	late 89 Hectorage Road, Tonbridge	1
JUPP, G. (no trace)	late Myrtle Cottage, Hildenborough	2
KADWELL, S.W. (decd)	late 33 Gladstone Road, Tonbridge	1
KEAST, D.R. (decd)	6 Oaklands Way, Tonbridge	5
KEMBER, A (decd)	late 43 Mabledon Road, Tonbridge	1
KIMMINGS, G.J. (decd)	late Brooklands, Tonbridge	10
KING, C (no trace)	late 42 Lavender Hill, Tonbridge	2
KING, F. (no trace)	late 27 Bond Street, Brighton	3
KING, S.H. (no trace)	late 6 Hill Street, Maidstone	10
KINGSCOTE, (no trace)	late The Trench, Tonbridge	25

Folio Nos. 94-96

KNATCHBULL, F (Exors)	late Lyons Crescent, Tonbridge	10
LAWRENCE, W (decd)	late 5 Caistor Road, Tonbridge	1
LE MAY, Dorothy	Greentrees, Portman Park, Tonbridge	32
LETCHFORD, F. (decd)	late 146 High Street, Tonbridge	2
LITTLE, G.M.S. (decd)	late Roraima, South View Rd. Crowborough	1
LUCAS, A (no trace)	late Parkside, Tonbridge	8
LUCK, M.J. (decd)	late 51 Hectorage Road, Tonbridge	1
LUTWIDGE, C.R.F. (decd)	late Spandon, Tunbridge Wells	50
MARCHANT, C (decd)	late Matfield House, Brenchley	10
MARCHANT, S (decd)	late Matfield House, Brenchley	10
MARTIN, J. ^{10 Decd's Court, Priory Grove}	22 Freme Court, Tonbridge Kent	10
MASON, G.H. (decd)	late Frant Road, Tunbridge Wells	50
MILLIDGE, P.E. (decd) Exors	late 144 High Street, Tonbridge	10
MILLER, H. (decd)	late High Street, Tonbridge	2
MITCHELL, C. (decd)	late High Street, Tonbridge	2
MOORE, S.N. (decd)	late Mardens, Hildenborough	10
MORGAN, W.H.	late Hadlow Road, Tonbridge	10
MORTLOCK, R.D.	39 Exeter Close, Tonbridge	5
NORTON, R. (decd)	late Down House, Yalding	25
NOTTIDGE, T (decd)	late Yardley Lodge, Tonbridge	10
NUTTALL, E (decd)	late Southport, Lancs	1
OGILVY, Lady P.M.U.	Winton Cottage, Pencaitland	50
PARSONS, F.M. (decd)	late 3 Lionel Road, Tonbridge	1
PATTON, F.L. (decd)	late 144 High Street, Tonbridge, Kent TW20 3HL	7
PATTISON, F.L. (decd)	late Sevenoaks	50
PATTISON, R.M. (decd)	c/o Westminster Bank, 214 High Holborn	50
PAWLEY, T.G. (decd)	late Yardley Park, Tonbridge	10
PENDRED, E.R. (decd)	14 Orchard Avenue, Rayleigh, Essex	3
PENDRIGH, I.A.	241 Hadlow Road, Tonbridge	5
PERKINS, W.A. (no trace)	late Eastbourne, Sussex	52
PLATT, J.H. (decd)	late 63 Princes Gate, London	100
PLOWRIGHT, E (decd)	late Glen Mount, Bidborough	5
POVEY, A (decd)	late 1 Clyde Villas, Tonbridge	1
PRITCHARD, F (exors)	late Brook House, Tonbridge,	25
PUNNETT, E (Exors)	c/o Warners, High Street, Tonbridge	10
PUNNETT, G (decd) Exors	Lords, Faversham	10
PUNNETT, W.C. (decd)	late St. Mary's Road, Tonbridge	10
PUTWAIN, P.H. (decd)	late 84A High Street, Uckfield, Sussex	9
RANKIN, Dr. C	late 144 High Street, Tonbridge, Kent TW20 3HL late Hanover House, Tunbridge Wells	25

Folio Nos 96-97

RATHBONE, W (decd)	late High Street, Tonbridge	2
REEVE, E.S.	2 Neville Park, Tunbridge Wells	1
ROGERS, J (decd)	late 21 Meadow Road, Tonbridge	10
RUSH, H (decd)	late Lyons Crescent, Tonbridge	20
SANDFORD, M (no trace)	late Martins, Lewes, Sussex	2
SEALE, E.T. (Exors)	late Meadow Lawn, Tonbridge	2
SIDNEY, H (no trace)	late 53 Kings Cross Road, London WC 1	1
SMITH, A.E. (decd)	late 6 High Street, Tonbridge	1
SMITH, S (decd)	late 2 The Drive, Tonbridge	1
SOUTHEY, A (no trace)	late Bletchingley, Surrey	2
STAGG, F.N. (no trace)	late Beacon Mount, Ightham	50
STEVENSON, R (decd)	late 29 Queens Road, Tunbridge Wells	5
STONESTREET, A.C (no trace)	late 32 Lionel Road, Tonbridge	1
TALBOT, Sir G.J. (decd) Exors	Lee Pemberton, 44 Lincolns Inn Fields	50
TEACHER, Mrs. R.C.	Hadlow Place Farm, Hadlow, Kent	50
TERRY, H.G. (decd)	late 60 Douglas Road, Tonbridge	1
THORNE, A.L. (decd)	late 39 Priory Road, Tonbridge	1
TROTMAN, J.M. (decd)	late 23 Grove Hill Road, Tunbridge Wells	25
UPTON, E.S. (decd)	late 12 Woodfield Road, Tonbridge	42
VERINI, A.L. (decd)	late 47 Woodfield Road, Tonbridge	1
WADMORE, J.F. (Exors)	Holywell, St. Albans	20
WAGHORN, A.H. (no trace)	late 4 St. Mary's Road, Tonbridge	1
WAGHORN, B St. J (decd)	late Salford Lee, Tonbridge	1
WAGHORN, W.C.F. (decd)	late 3 Avebury Avenue, Tonbridge	1
WALLIS, J (decd)	late Hillside, Tonbridge	10
✓ WARNER, C.J.	180 High Street, Tonbridge	14
WARDLEY, W.A. (decd)	late High Street, Tonbridge	4
WARRENER R.	Cartref, London Road, Southborough	1
WATTS, H.J.M.	late Little House, Bridport, Dorset	2
WANTON C.J.M. (decd)	late The Castle, Tonbridge	10
WYMARK, E (decd)	late Calverley Road, Tunbridge Wells	5
WEBB, T. (decd)	late Bungabw, East Peckham	5
WENHAM, C.H. (no trace)	late 2 Clyde Villas, Tonbridge	1
WHEATLEY, E (decd)	late High Street, Tonbridge	10

Folio Nos. 97-98

WHITE, J. (decd)	late 93 High Street, Tonbridge	2
WILLIAMS, C.W. (decd)	late 13 Meadow Road, Tonbridge	10
WILLIAMS, F.V. (decd)	late Shirley Hall, Langton, Tun. Wells	25
WILLIAMS, R	Flat 6, Berringham, Boyne Park, Tun. Wells	1
WILMOT, B.S.	late Bridge House, Tunbridge Wells	25
WILMOT, J (decd)	late Grove Hill Road, Tunbridge Wells	5
WILMOT, K.C.	late St. Albans, Tonbridge	13
WILMOT, P.C.S.	late St. Albans, Tonbridge	44
WILSON, C.F. (no trace)	late High Street, Tonbridge	10
WRIGHT, H.J. (decd)	late Hadlow, Kent	1
WRISBERG F.G. - ^{ALAY} GONE	134 Lavender Hill, Tonbridge	19
YOUNG, G. (no trace)	late Staggs Head, Tonbridge	5