



Companies House
— for the record —

363a^(ef)

Annual Return



XEXWIA0W

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **SCARBOROUGH CONSTITUTIONAL CLUB COMPANY LIMITED
(THE)**

Company Number: **00024417**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**62-63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

*Register of
Members Address:*

**62-63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID GARDHAM
FOWLER**

Address: **8 CHRISTINE HOUSE 1 AVENUE
VICTORIA
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2QB**

Director 1 :

Name: **DENYS ROBERT MOYES
ENGLAND**

Address: **24 HACKNESS DRIVE
NEWBY
SCARBOROUGH
NORTH YORKSHIRE
YO12 5SB**

Date of Birth: **15/10/1938** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **DAVID GARDHAM FOWLER**

Address: **8 CHRISTINE HOUSE
1 AVENUE VICTORIA
SCARBOROUGH
NORTH YORKSHIRE
YO11 2QB**

Date of Birth: **18/06/1938** *Nationality:* **British**

Occupation: **RETIRED BANK MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4032	GBP4032
<i>TOTALS</i>		
	4032	GBP4032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/04/2009

Name: **DG & AM JENKINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2009

Name: **EXECUTORS OF S D MCCLOY**

Address:

Shareholding 3:

374 ORDINARY Shares held as at 06/04/2009

Name:

SCARBOROUGH CONSERVATIVE CLUB

Address:

Shareholding 4:

21 ORDINARY Shares held as at 06/04/2009

Name:

D R M ENGLAND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/04/2009

Name:

D ROBINSON

Address:

Shareholding 6:

2464 ORDINARY Shares held as at 06/04/2009

Name:

D ENGLAND AS TRUSTEES OF SHAREHOLDERS R M

Address:

Name:

D FOWLER AS TRUSTEES OF SHAREHOLDERSG

Address:

Shareholding 7:

3 ORDINARY Shares held as at 06/04/2009

Name:

G I A HIRST

Address:

Shareholding 8:

1094 ORDINARY Shares held as at 06/04/2009

Name:

SCARBOROUGH & WHITBY CONSERVATIVE ASSOCIATION

Address:

Shareholding 9:

0 ORDINARY Shares held as at 06/04/2009

43 DISPOSED OF IN PERIOD ON 06/04/2009

Name:

J A OATES

Address:

Shareholding 1:

0

12 ORDINARY Shares held as at 06/04/2009

Name:

M J SIDDALL

Address:

Shareholding 1:
1 **22 ORDINARY Shares held as at 06/04/2009**

Name: **D G FOWLER**

Address:

Shareholding 1:
2 **3 ORDINARY Shares held as at 06/04/2009**

Name: **J A T HIRST**

Address:

Shareholding 1:
3 **36 ORDINARY Shares held as at 06/04/2009**

Name: **G W PROUDFOOT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**