



Code ordered 12/2/07
001562/30

Companies House

— for the record —

Company Name

**THE MELBOURNE LIBERAL CLUB
PUBLIC HALL COMPANY
LIMITED,**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

28269

Information extracted from
Companies House records on
13th December 2006

- > 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.

Section 1: Company details

FRIDAY



A01 *A4IEPN14* 233
02/03/2007
COMPANIES HOUSE

Ref: 28269/05/19

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**50 Derby Road
Melbourne
Derby
Derbyshire DE73 1FE**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
5540 Bars**

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

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 288a.</i>	Name Richard ROBEY Address 12 Queensway Melbourne Derby Derbyshire DE73 1FG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard ROBEY 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 288a.</i>	Name Raymond BEXON Address 25 Jubilee Close Melbourne Melbourne Derbyshire DE73 8GR Date of birth 03/05/1947 Nationality British Occupation Forklift Driver	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond BEXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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 288a.

Name
Michael BROWN

Address
34 Station Road
Melbourne
Derby
DE73 1EB

Date of birth 22/09/1946

Nationality British

Occupation Machine Setter

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Michael BROWN 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 288a.

Name
Michael COOPER

Address
15 Quick Close
Melbourne
Derby
Derbyshire
DE73 8GH

Date of birth 16/07/1939

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Michael COOPER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Brian Edward CRAVEN Address 12 North Street Melbourne Derbyshire DE73 8FZ Date of birth 03/07/1944 Nationality British Occupation Groundworker	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Edward CRAVEN 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 288a.</i>	Name Richard ROBEY Address 12 Queensway Melbourne Derby Derbyshire DE73 1FG Date of birth 19/01/1949 Nationality British Occupation Steward	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard ROBEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £0.50 Number of shares issued 2,768 Aggregate Nominal Value of issued shares £1,384.00	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 2,768 Total Nominal value of shares issued £1,384.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 27/12/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MICHAEL COOPER</u> Address <u>15 QUICK CLOSE</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 8GN</u>	15 ORDINARY SHARES OF 50p EACH		
Name <u>MRS MARY HARRIS</u> Address <u>SECOND COTTAGE, POOL ROAD,</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1AA</u>	60 ORDINARY SHARES OF 50p EACH		
Name <u>MR ADRIAN CLANFORD</u> Address <u>36 GEORGE STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 8GD</u>	3 ORDINARY SHARES OF 50p EACH		
Name <u>DAVID ALAN HEATH</u> Address <u>14 BEECH AVENUE</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE73 1FA</u>	3 ORDINARY SHARES OF 50p EACH		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MRS DOROTHY BROWN</u> Address <u>BIRDS NEST FARM</u> <u>ASTON-ON-TRENT</u> <u>DERBY</u> UK Postcode <u>DE72 2AF</u>	<u>20 ORDINARY</u> <u>SHARES OF</u> <u>50p EACH</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS BRENDA FLETCHER</u> Address <u>36 ASHBY ROAD</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE23 1ES</u>	10 ORDINARY SHARES OF 50p EACH	12.1.06
Name <u>EXORS OF P K HARRIS DEC'D</u> Address <u>2ND COTTAGE, POOL ROAD</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE23 1AA</u>	40 ORDINARY SHARES OF 50p EACH	12.1.06
Name <u>CLIFFORD EDGAR CRAWFORD</u> Address <u>76 VICTORIA STREET</u> <u>MELBOURNE</u> <u>DERBY</u> UK Postcode <u>DE23 1EQ</u>	3 ORDINARY SHARES OF 50p EACH	19.1.05
Name <u>KARL TWELLS</u> Address <u>3 SORREL COURT, ANDOR AVENUE,</u> <u>KINGSTON,</u> <u>NEWTON ABBOTT, DEVON</u> UK Postcode <u>TQ12 3ET</u>	3 ORDINARY SHARES OF 50p EACH	6.2.06
Name <u>EXORS OF GARLAND GILL BROWN</u> Address <u>36 PALMERSTON PLACE</u> <u>EDINBURGH</u> UK Postcode <u>EH12 5BJ</u>	20 ORDINARY SHARES OF 50p EACH	20.1.06



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

R. Robey
(Director/Secretary)

Date

01/02/2007

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

What to do now

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 27/12/2006 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 **27th December 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MIKE FOWLER

Telephone number inc code

01332 200105

Address

18 St Christophers Way
Pride Park
DERBY

DX number if applicable

DX exchange

Postcode

DE24 8JY