

COMPANIES HOUSE

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

> > COMPANIES HOUSE 03/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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
3 1	1,2	9 6

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.

BRUNEL HOUSE GEORGE STREET GLOUCESTER GL1 1BZ

Principal business activities (See note 4)

Trade classification is 5540 BARS

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

00033466 of company number

В

company name
THE GLOUCESTER 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
		1

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If the information shown needs amendment, give

Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SAMUEL JAMES KILBY 20A CARISBROOKE ROAD HUCCLECOTE GLOUCESTER GLOUCESTERSHIRE GL3 3QR	
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. HERBERT WILLIAM DAVIS	Day Month Year Date of any change.
301B STROUD ROAD GLOUCESTER GLOUCESTERSHIRE GL1 5LF	DECEASED
Date of Birth:- 30/11/23 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 9 0 8 9 6 Date of resignation.
Show any relevant current and previous directorships.	

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00033466

Day	Month	Year	
			Date of any change.
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		.,	
Day	Month	Year	
Day	MORITI	i eai	Date of resignation.
	<u> </u>	<u> </u>	Date of resignation.
Day	Month	Year	
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
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Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.

Month

Year

Date of resignation.

Day

Directors - continued	Day	Month	Year	
articulars.	Day	Month	1 Cai	Date of any change.
DESMOND CLYDE		<u> </u>		Date of any change.
JONES				
126 TUFFLEY AVENUE				
GLOUCESTER				
GLOUCESTERSHIRE GL1 5NS	***************************************			
Poto of Binths 25/00/20				
Date of Birth:- 25/09/20 Nat:BRITISH				
Occ:DIRECTOR				
this person has ceased to be director, please	Day	Month	Year	1
tate when.		1		Date of resignation.
				-
Show any relevant current and previous directorships.	***************************************			
Portiouloro	Day	Month	Year	_
Particulars.	ı		1	Date of any change.
SAMUEL JAMES	1 1	<u></u>		•
KILBY	*****************		****	
20A CARISBROOKE ROAD				
HUCCLECOTE GLOUCESTER				
GLOUCESTERSHIRE GL3 3QR			*******	

	***************************************			••••
Date of Birth:- 29/06/29	***********			
Nat:BRITISH				
Occ:RETIRED CO DIRECTOR	Day	Month	Year	***************************************
f this person has ceased to be director, please	Day	Wionen	100	Date of resignation.
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				

	Day	Month	Year	A A A A A A A A A A A A A A A A A A A
Particulars.	- Day	7	1001	Date of any change.
			<u> </u>] Date of any onlings.
WILLIAM JOSEPH		~		,,,,,,
MORLEY TYNNINGS FARM HOUSE	***************************************			
LAKE LANE CHURCHAM	***************************************			
GLOUCESTER				
GL2 6BG	**************		***************************************	
Date of Birth:- 23/06/17				
Nat:BRITISH		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Directors - continued

Particulars.	Day	Month	Year	
MALCOLM TERENCE		<u> </u>		Date of any change.
TRIGG	***************************************		***************************************	
56 MANDARA GROVE ABBEYDALE	***************************************			
GLOUCESTER	***************************************		******	
GLOUCESTERSHIRE GL4 9XT	***************************************			***************************************
	***************************************	•	•••••	

Date of Birth:- 20/07/48	***************************************			
Nat:BRITISH	***************************************	••••••		
Occ:Sales manager				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
and provided and octors in post	***************************************		*******	
	-			
Particulars.	Day	Month	Year	
			i	Date of any change.
	***************************************		····	
	***************************************		•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		•	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		************************		

f this person has ceased to be director, please	Day	Month	Year	
state when.	-		ı	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
a ticulais.		,	1	Date of any change.
		<u>' </u>		. •
		•••••		
		••••••••••	***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		****************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
		••••	******************	
	•••••			

	Day	Month	Year	
f this person has ceased to be director, please			. 501	Data of racionation
state when.				Date of resignation.
Show any relevant current and previous directorships.				
PAGE 4				

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

Directors - continued	Day Month Year
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of share
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share issued multiplied be nominal value per share) Preference etc) (ie Number of share issued multiplied be nominal value per share) A 2 1 9 5 A 5 SHARES
	Totals 439 $72,195$
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box. not on on paper paper
A full list is required.	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 £ 15. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) 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?	Pin Godden & Taylor Chartered Accountants Brunel House George Street Gloucester Gl1 182 Postcode
PAGE 6	Telephone Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares
Particulars of shares transferred 00033466 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE GLOUCESTER CLUB COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Held 439 THE GLOUCESTER GNSERVATINE CLUB G. LITD CONSTITUTION HOUSE, CONSTITUTION WALK. GLOVCESTER. HELD AS TRUSTOES FOR THE MEMBERS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00033466 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, THE GLOUCESTER CLUB COMPANY LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held