



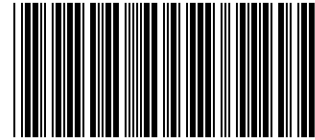
Companies House
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Annual Return

Company Name: **THE GLOUCESTER CLUB COMPANY LIMITED**

Company Number: **00033466**



Received for filing in Electronic Format on the: **14/02/2006**

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Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

**BRUNEL HOUSE
GEORGE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 1BZ**

Register of
Members Address:

**BRUNEL HOUSE GEORGE
STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 1BZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR SAMUEL JAMES KILBY**

Address: **20A CARISBROOKE ROAD
HUCCLECOTE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND GL3 3QR**

Director 1:

Name: **MR SAMUEL JAMES KILBY** *Address:* **20A CARISBROOKE ROAD**
Date of Birth: **29/06/1929** **HUCCLECOTE**
Nationality: **BRITISH** **GLOUCESTER**
Occupation: **RETIRED COMPANY** **GLOUCESTERSHIRE**
DIRECTOR **ENGLAND GL3 3QR**

Director 2:

Name: **MR MALCOLM TERENCE** *Address:* **56 MANDARA GROVE**
TRIGG **ABBESDALE**
Date of Birth: **20/07/1948** **GLOUCESTER**
Nationality: **BRITISH** **GLOUCESTERSHIRE**
Occupation: **SALES MANAGER** **ENGLAND GL4 9XT**

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 5 SHARES	439	GBP2195.00
TOTALS	439	GBP2195.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

439 ORDINARY 5 SHARES Shares held as at **31/12/2005**

Name: **AS TRUSTEES GLOUCESTER CONSERVATIVE CLUB CO LTD**

Address: **CONSTITUTION HOUSE, CONSTITUTION WALK**
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**