



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PVK3D

Company Name: **Gloucester Club Company Limited(The)**

Company Number: **00033466**

Date of this return: **31/12/2013**

SIC codes: **56302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD ROGER**

Surname: **HOLYHEAD**

Former names:

Service Address: **40 BOWLY ROAD
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL1 5NW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERALD ROGER**

Surname: **HOLYHEAD**

Former names:

Service Address: **40 BOWLY ROAD
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL1 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM TERENCE**

Surname: **TRIGG**

Former names:

Service Address: **56 MANDARA GROVE
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 9XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1948**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP5 SHARES	<i>Number allotted</i>	439
		<i>Aggregate nominal value</i>	2195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	439
		<i>Total aggregate nominal value</i>	2195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **439 ORDINARY GBP5 SHARES shares held as at the date of this return**
Name: **AS TRUSTEES GLOUCESTER CONSERVATIVE CLUB CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.