



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00033466**

Date of this return: **31/12/2009**

SIC codes: **5540**

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 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 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**

Company Director **2**

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**

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>		<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

439 ORDINARY GBP5 SHARES Shares held as at 31/12/2009

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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