



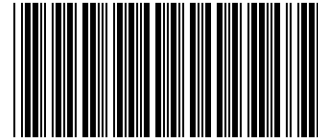
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE PRENTON LAWN TENNIS GROUND COMPANY LIMITED**

*Company Number:* **00033719**



XZXJLJBR

*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**9261**

**7499**

*Registered Office:  
Address:*

**12 ASTON CLOSE  
PRENTON  
WIRRAL  
CH43 2GR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEVIN RICHARD WARBURTON**

*Address:* **12 ASTON CLOSE  
PRENTON  
WIRRAL  
MERSEYSIDE CH43 2GR**

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*Director 1:*

*Name:* **COLIN MACDONALD** *Address:* **98 OSMASTON ROAD**  
*Date of Birth:* **30/12/1955** **PRENTON**  
*Nationality:* **BRITISH** **BIRKENHEAD**  
*Occupation:* **MANAGING DIRECTOR** **MERSEYSIDE CH42 8LP**

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*Director 2:*

*Name:* **DAVID BARRY MACKEY** *Address:* **47 CHORLEY WAY**  
*Date of Birth:* **02/12/1959** **WIRRAL**  
*Nationality:* **BRITISH** **MERSEYSIDE CH63 9LS**  
*Occupation:* **IT CONTRACTOR**

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*Director 3:*

*Name:* **GILL PETERS** *Address:* **MILLSTONE**  
*Date of Birth:* **04/09/1957** **THE HERMITAGE, INGESTRE**  
*Nationality:* **BRITISH** **ROAD**  
*Occupation:* **DEPUTY HEADTEACHER** **OXTON**  
**WIRRAL CH43 5UY**

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*Director 4:*

*Name:* **NICK SHARP** *Address:* **24 FOREST COURT**  
*Date of Birth:* **12/12/1954** **FOREST ROAD**  
*Nationality:* **BRITISH** **CLAUGHTON**  
*Occupation:* **SHIPPING LANE** **WIRRAL CH43 8SD**

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*Director 5:*

*Name:* **PETER SMITH** *Address:* **87 PRENTON FARM ROAD**  
*Date of Birth:* **12/08/1956** **PRENTON**  
*Nationality:* **BRITISH** **MERSEYSIDE CH43 3DY**  
*Occupation:* **ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>110</b>	<b>GBP550</b>
<b>TOTALS</b>	<b>110</b>	<b>GBP550</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **ALAN DAVID BALSIGER**

*Address:* **57 PASTURE ROAD  
MORETON, WIRRAL MERSEYSIDE L46 7TQ**

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*Shareholding 2:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **PETER DUTTON**

*Address:* **PICARDY  
4 TOWER ROAD PRENTON BIRKENHEAD  
MERSEYSIDE L42 8LH**

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*Shareholding 3:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **ELIZABETH MACKAY**

*Address:* **15 RESERVOIR ROAD NORTH  
PRENTON BIRKENHEAD  
MERSEYSIDE L42 8LT**

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*Shareholding 4:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **BARRY MACKEY**

*Address:* **47 CHORLEY WAY  
SPITAL WIRRAL  
MERSEYSIDE CH63 9LS**

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*Shareholding 5:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **MARGARET JOYCE MEADE**

*Address:* **HARDWICK  
39 WATERPARK ROAD BIRKENHEAD  
WIRRAL L42 8PN**

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*Shareholding 6:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **GILL PETERS**

*Address:* **MILLSTONE, THE HERMITAGE  
INGESTRE ROAD PRENTON  
MERSEYSIDE CH43 5UY**

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*Shareholding 7:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **MFANWY HOPE ROBERTS**

*Address:* **1 BRAMWELL AVENUE  
PRENTON BIRKENHEAD  
MERSEYSIDE L43 0RG**

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*Shareholding 8:*

**22 ORDINARY Shares held as at 30/09/2006**

*Name:* **NICK SHARP**

*Address:* **24 FOREST COURT  
FOREST ROAD  
CLAUGHTON  
WIRRAL CH43 8SD**

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*Shareholding 9:*

**11 ORDINARY Shares held as at 30/09/2006**

*Name:* **PETER SMITH**

*Address:* **87 PRENTON FARM ROAD  
PRENTON MERSEYSIDE CH43 3DY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**