



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00033719**

Date of this return: **30/09/2010**

SIC codes: **7011**
7499
9261

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

Situation of Registered Office: **3 FIELD HEY LANE**
WILLASTON
NESTON
CH64 1TG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN RICHARD**

Surname: **WARBURTON**

Former names:

Service Address: **3 FIELD HEY LANE
WILLASTON
NESTON
CH64 1TG**

Company Director 1

Type: **Person**
Full forename(s): **NICK**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1954** Nationality: **BRITISH**

Occupation: **SHIPPING LANE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 10 ORDINARY shares held as at 2010-09-30
Name: CHRIS THOMAS

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-30
Name: KEVIN WARBURTON

Shareholding 3 : 10 ORDINARY shares held as at 2010-09-30
Name: DEBBIE JONES

Shareholding 4 : 10 ORDINARY shares held as at 2010-09-30
Name: NICK SHARP

Shareholding 5 : 10 ORDINARY shares held as at 2010-09-30
Name: MARK POWERS

Shareholding 6 : 10 ORDINARY shares held as at 2010-09-30
Name: MARK BOWEN

Shareholding 7 : 10 ORDINARY shares held as at 2010-09-30

Name: SUE EDWARDS

Shareholding 8 : 10 ORDINARY shares held as at 2010-09-30

Name: JENNY PETERS

Shareholding 9 : 10 ORDINARY shares held as at 2010-09-30

Name: BRENDA WHITE

Shareholding 10 : 10 ORDINARY shares held as at 2010-09-30

Name: MATT FEDIGAN

Shareholding 11 : 10 ORDINARY shares held as at 2010-09-30

Name: TIM PEMBERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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