



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	04	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CLUB HOUSE
HIGH STREET
COALVILLE
LEICESTER LE6 2EE

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

LW
148 x 3
000141

363s

Annual Return

of company number 00047382

C

company name
THE COALVILLE AND DISTRICT
CONSTITUTIONAL CLUB COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GARETH ROGER
BARLTROP
BA (HONS) F.ILEX
21-25 LONDON ROAD
COALVILLE
LEICESTERSHIRE LE67 3JB

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PATRICK MALCOLM
BIRD
12 RAWLINS CLOSE
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE LE12 8SD

Day Month Year

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 Date of any change.

Date of Birth:- 05/11/28
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALWYN JAMES COLIN
CLAMP
147 GREENHILL ROAD
COALVILLE
LEICESTERSHIRE LE67 4RN

Date of Birth:- 27/03/33
Nat:BRITISH
Occ:INDUSTRIAL CHEMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD GEORGE
DONALDSON
THE CLOSE
TOWNSEND LANE
DONINGTON-LE-HEATH
LEICESTERSHIRE LE67 2GF

Date of Birth:- 12/11/12
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT SAMUEL
DONALDSON
'ELMSIDE' ALLOTMENT LANE
SHACKERSTONE
NUNEATON
WARKS

Date of Birth:- 04/06/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE HENRY
GODFREY
308 MELBOURNE ROAD
IBSTOCK
LEICESTERSHIRE LE67 6NR

Date of Birth:- 21/11/09
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLIFFORD ROY
HUNT
220 FOREST ROAD
COALVILLE
LEICESTERSHIRE LE67 3SJ

Date of Birth:- 25/06/37
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANK
PERRY
6 MARGARET STREET
WHITWICK
COALVILLE
LEICESTERSHIRE LE67 3LW

Date of Birth:- 28/08/26
Nat:BRITISH
Occ:GENTLEMANS TAILOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

00047382

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord</u>	<u>3000</u>	<u>3000</u>
Totals	<u>3000</u>	<u>3000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

see later return

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed *[Signature]* Secretary/Director *
*(delete as appropriate)

Date 10/4/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

The Secretary

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

THE COALVILLE & DISTRICT CONSTITUTIONAL CLUB CO. LTD.

LIST OF SHAREHOLDERS AS AT 01.04.1998

Patrick Malcolm Bird	12 Rawlins Close, Woodhouse Eaves LE12 8SD
David Arthur Ellison Bloor	Yew Tree Cottage, 89 Main Street, Snarestone
Roy Brotherhood	59 Highfield Street Coalville LE67 3BQ
Eli Bunce	80 Forest Road Coalville LE67 3SH
Coalville & District Constitutional Club Ltd.	c/o High Street Coalville LE67 4SY
Alwyn James Colin Clamp	147 Greenhill Road Coalville LE67 4RN
Cyril Joseph Collier	6 Bardon Road Coalville LE67 4BH
Frederick Walter Davenport	Greenacres Berryhill Lane Donington le Heath LE67 2FB
Edward George Donaldson	The Close Townsend Lane Donington le Heath LE67 2GF
Robert Samuel Donaldson	Elmside Allotment Lane Shackerstone
George Henry Godfrey	308 Melbourne Road Ibstock LE67 6NR
Clifford Roy Hunt	220 Forest Road Coalville LE67 3SJ
Marian Perry	81A North Street Whitwick LE67 5HB
Frank Lewis Roughton	4 Three Crowns House South Quay Kings Lynn Norfolk PE30 5DT
William Sheffield	"Broomleys" Gravelly Hill Ashley Market Drayton Shropshire TF9 4JU
Earl William Stinson	17 Manor Road Donington le Heath LE67 2FU
John Joseph Stinson	117 Grace Dieu Road Whitwick LE67 5AP
Arthur George Thompson	17 Devana Avenue Coalville LE67 4BQ
George Frederick Tomlin	2 Tutbury Close Prior Park Ashby de la Zouch LE65 1XD
Mrs. C. Walker	27 Old Gate Road Thrussington
Frank Donald Slater	95 Bardon Close Coalville
Kenneth A. Bennett	108 Limehurst Avenue Loughborough