



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
CARDIFF  
CF4 3UZ



A29 \*AF5FV5S1\* 178  
COMPANIES HOUSE 30/04/98

NW  
248x3  
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

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98

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	98

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CLUB HOUSE  
HIGH STREET  
COALVILLE  
LEICESTER LE6 2EE

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### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

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 .....  
 .....  
 .....

## 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.

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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.

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 .....

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

3	1	0	3	9	8
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ROBERT SAMUEL  
DONALDSON  
'ELMSIDE' ALLOTMENT LANE  
SHACKERSTONE  
NUNEATON  
WARMS

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

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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

Day Month Year

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Date of any change.

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

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.

### Particulars.

CLIFFORD ROY  
HUNT  
220 FOREST ROAD  
COALVILLE  
LEICESTERSHIRE LE67 3SJ

Day Month Year

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Date of any change.

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

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.

### Particulars.

FRANK  
PERRY  
6 MARGARET STREET  
WHITWICK  
COALVILLE  
LEICESTERSHIRE LE67 3LW

Day Month Year

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Date of any change.

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

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

Day Month Year

2	5	0	6	9	7
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Date of resignation.

Show any relevant current and previous directorships.

DECEASED.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

00047382

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<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.

on paper ☐ not on paper ☒

A full list of members is enclosed ☐ ☒

**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. ☐

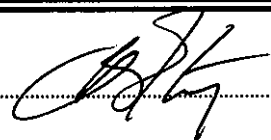
**Certificate**

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director\*  
*\*(delete as appropriate)*Date 10-4-78

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

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

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

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00047382		Account of Shares		
Company Name: THE COALVILLE AND DISTRICT CONSTITUTIONAL CLUB COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
P R BIRD of 12 Kantins close Woodhouse Eaves Cotts.	50			
D A E Black of Yew Tree Cottage 59 Main St Saccotone	300			
K A Bennett of 108 Lincaster Ave Loughborough	34	34	16/2/98 for E. Bennett	
E. Duncanson 80 Fort Rd Coalville	40			
R Brockwood 59 Highfield Street Coalville	30			
A J C CLARK 147 Greenhill Road Coalville	231			
Coalville Dist Constitutional Club LTD, High St Coalville	430			
CT Giller 6 Bradnor Rd Coalville	50			
F W Davenport "Greenacres" Barnhill Lane Drayton Le Heath	10			
E G Bondeson dead, The Close				

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00047382		Account of Shares		
Company Name: THE COALVILLE AND DISTRICT CONSTITUTIONAL CLUB COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
T. J. Loe Bragton Le Heath	600	34	16/2/98	to K. Bennett
R. S. Loe 'Daisy'				
Albert Loe Thackerstone	330			
G. H. Giffey 300 Relland Rd (Haf)	110			
Ch. Hunt 220 Forest Rd Coalville	355			
W. Perry 81A Netherton St Lutterworth	20			
F. L. Roughton, 4 Tree Court Heare Kings Lynn Norfolk	76			
R. A. Secs Decc	60			
W. Sheffield 'Ironless' Gualley Hill Drayton Shropshire	21			
F. A. Slater 75 Brindley Coalville	10			
E. W. Stinson 17 Relland Rd Drayton Le Heath	40			

Continued overleaf



J J STINSON

117 Grace Dieu Rd Whitwick 50

AG THORNTON.

17 Deana Ave Coalville 25

G F Tomblin

2 Tutbury close Prior Park.

Ashby de La Zouch 60

C Walter 27 Old Gate

Therlington Leicesters 40

UNACCATED

28.