



Companies House

— for the record —

Company Name

THE COALVILLE AND DISTRICT  
CONSTITUTIONAL CLUB  
COMPANY LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By  
Shares

Company Number

47382

Information extracted from  
Companies House records on  
13th March 2004



A40 \*AL3GDUN8\* 0466  
COMPANIES HOUSE 28/04/04  
A51 \*AC83TUBU\* 0092  
COMPANIES HOUSE 16/04/04

### Section 1: Company details

Ref: 47382/10/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Club House High Street Coalville Leicester <del>LE6 2EE</del>	Address _____ _____ _____ UK Postcode <u>LE6 7 4 SY</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u>      </u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u>      </u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code    Description 9305          Other service activities n.e.c.	SIC CODE    Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

000178/15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Alwyn James Colin CLAMP   <b>Address</b> 147 Greenhill Road Coalville Leicester Leicestershire LE67 4RN	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alwyn James Colin CLAMP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Kenneth Arthur BENNETT   <b>Address</b> 108 Limehurst Avenue Loughborough Leicestershire LE11 1PF   <b>Date of birth</b> 02/10/1928  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth Arthur BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Clifford Roy HUNT

## Address

220 Forest Road  
Coalville  
Leicestershire  
LE67 3SJ

Date of birth 25/06/1937

Nationality British

Occupation Retired

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Clifford Roy HUNT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Alwyn James Colin CLAMP</p> <p><b>Address</b> 147 Greenhill Road Coalville Leicester Leicestershire LE67 4RN</p> <p><b>Date of birth</b> 29/03/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Industrial Chemist</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    <u>RETIRED</u></p> <p>Date of change <u>11/11/2003</u></p> <p>Date Alwyn James Colin CLAMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Robert Samuel DONALDSON</p> <p><b>Address</b> Elmside House Allotment Lane Shackerstone Nuneaton Warwickshire CV13 6NL</p> <p><b>Date of birth</b> 04/06/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Robert Samuel DONALDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KENNETH A. BENNETT</u> Address <u>108 LIMEHURST AVENUE</u> <u>LOUGHBOROUGH</u> <u>LEICS</u> UK Postcode <u>      </u>	ordinary  34		
Name <u>PATRICK MALCOLM BIRD</u> Address <u>12 RAWLINS CLOSE</u> <u>WOODHOUSE EAVES</u> <u>LEICS</u> UK Postcode <u>LE12 8SD</u>	50		
Name <u>MARY ELSPETH BLOCK</u> Address <u>21 GOODWYN'S VALE</u> <u>LONDON</u> UK Postcode <u>N10 2HA</u>	300		
Name <u>DAVID ARTHUR ELLISON BLOOR</u> Address <u>YEW TREE COTTAGE</u> <u>89 MAIN STREET</u> <u>SWARESTONE LEICS</u> UK Postcode <u>      </u>	300		

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £

Number of shares issued

3000

Aggregate Nominal Value of issued shares

£3000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3000

Aggregate Nominal Value of issued shares

£3000**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 04/04/2001

A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ERIC MICHAEL BUNCE</u> Address <u>190 LONDON RD</u> <u>COALVILLE</u> <u>LEICS.</u> UK Postcode <u>    </u>	40	40	16/8/01
Name <u>COALVILLE + DISTRICT</u> <u>CONSTITUTIONAL CLUB</u> Address <u>THE CLUB HOUSE</u> <u>HIGH STREET</u> <u>COALVILLE LEICS</u> UK Postcode <u>LE67 4SY</u>	430		
Name <u>JILL COLLIER</u> Address <u>180 MAIN STREET</u> <u>MARKFIELD</u> <u>LEICS</u> UK Postcode <u>LE67 9UX</u>	16		
Name <u>ALWYN JAMES COLIN CLAMP</u> Address <u>147 GREENHILL RD</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>LE67 4RN</u>	231		

add here  
STEPHEN JAMES COLLIER  
see last page  
of shareholders list.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FREDERICK WALTER DAVENPORT</u> Address <u>GREENACRES</u> <u>BERRYHILL LANE</u> <u>DONINGTON-LE-HEATH, LEICS</u> UK Postcode <u>LE67 2FB</u>	10		
Name <u>GEORGE EDWARD DONALDSON</u> Address <u>22 CHURCH VALE</u> <u>LONDON</u> UK Postcode <u>N2 9PA</u>	300		
Name <u>ROBERT SAMUEL DONALDSON</u> Address <u>ELMSIDE HOUSE</u> <u>ALLOTMENT LANE,</u> <u>SHACKERSTONE NUNEATON, WARCS</u> UK Postcode <u>CV13 6NL</u>	330		
Name <u>PETER WILLIAM GODFREY</u> Address <u>83 ALBANY RD</u> <u>BRAMHALL</u> <u>STOCKPORT CHESHIRE</u> UK Postcode <u>SK7 1NE</u>	110	110	



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CAROLINE HUMBERSTONE Address 68 THORNDALE TBSTOCK LEICS UK Postcode LE67 5PS	6		
Name IAN ANDREW HUMBERSTONE Address 9 KEMP ROAD COALVILLE LEICS UK Postcode LE67 3QL	6		
Name CLIFFORD ROY HUNT Address 220 FOREST ROAD COALVILLE LEICS UK Postcode LE67 3ET	355		
Name SUSAN MARY MCGOWAN Address 23 BOLLARDS LANE SUTTON BONNINGTON LOUGHBOROUGH LEICS UK Postcode	17		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARIAN PERRY</u> Address <u>81A NORTH STREET</u> <u>WHITWICK</u> <u>LEICS</u> UK Postcode <u>LE62 5HB</u>	20		
Name <u>MICHAEL ROUGHTON</u> Address <u>3+4 CHARLES STREET</u> <u>KINGS LYNN</u> <u>NORFOLK</u> UK Postcode <u>          </u>	76		
Name <u>WILLIAM SHEFFIELD</u> Address <u>BROOMLEYS</u> <u>GRAVELLY HILL</u> <u>ASHLEY</u> <u>MARKET DRAYTON SHROPS</u> UK Postcode <u>LE9 4JU</u>	21		
Name <u>FRANK DONALD SLATER</u> Address <u>95 BARDON CLOSE</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>          </u>	10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EARL WILLIAM STINSON</u> Address <u>17 MANOR ROAD</u> <u>DONINGTON LE HEATH</u> <u>LEICS</u> UK Postcode <u>LE67 2FL</u>	40		
Name <u>LILIAN STINSON</u> Address <u>117 GRACE DUE ROAD</u> <u>WHITWICK</u> <u>LEICS</u> UK Postcode <u>LE67 5AP</u>	50		
Name <u>IAN HUGH THOMPSON</u> Address <u>9 WAVERLEY ROAD</u> <u>KENILWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>          </u>	13		
Name <u>GEORGE WILLIAM TOMLIN</u> Address <u>2 TUTBURY CLOSE</u> <u>PRIOR PARK</u> <u>ASHBY-DE-LA ZOUCHE LEICS</u> UK Postcode <u>LE65 1XD</u>	60		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MAUREEN WILEMAN</u> Address <u>8 AVENUE ROAD</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>LE67 3PD</u>	30	30	24/7/02
Name <u>STEPHEN JAMES COLLIER</u> Address <u>180 MAIN STREET</u> <u>MARKFIELD</u> <u>LEICS</u> UK Postcode <u>LE67 9UX</u>	17	Insert after Jill Collier.	
Name <u>MARK FRANCIS WALKER</u> Address <u>UNKNOWN</u> UK Postcode <u>      </u>	20		
Name <u>CLARE LOUISE WALKER</u> Address <u>UNKNOWN</u> UK Postcode <u>      </u>	20		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMES AUBREY BAKER</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name <u>DOROTHY BERTENSHAW</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _		STATUS OR ADDRESS NOT KNOWN DIVIDEND CHEQUES NOT PRESENTED FOR YEARS PRESUMED DECEASED TOTAL SHARES 88 @ £1	
Name <u>BENJAMIN EDGE</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name (DEC <sup>d</sup> ) <u>ROY BROTHERHOOD</u> Address <u>59 HIGHFIELD STREET</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>LE67 3BQ</u>	30	24/7/02
Name <u>ELI BUNCE</u> Address <u>80 FOREST RD</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>          </u>	40	16/8/01
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AJC Clamp  
(Director / Secretary)

Date

14/4/04

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to  
4/4/2004

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th April 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

AJC CLAMP

Telephone number *inc code*

01530 834797

Address

147 GREENHILL RD

DX number *if applicable*

\_\_\_\_\_

COALVILLE

DX exchange

LEICS

Postcode

LE42 4RN