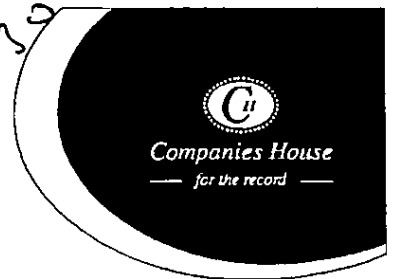


Company Name  
**THE COALVILLE AND DISTRICT  
 CONSTITUTIONAL CLUB  
 COMPANY LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**47382**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use



A29 \*A3H8QR50\* 387  
 11/07/2007  
 COMPANIES HOUSE

A33 \*AQYRBP0J\* 96  
 01/05/2007  
 COMPANIES HOUSE

Information extracted from  
 Companies House records on  
**29th March 2007**

## 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>	<b>Club House            High Street            Coalville            Leicester LE67 4SY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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>	<b>SIC Code    Description            9305        Other service activities                             n e.c</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Alwyn James Colin CLAMP</b>  <b>Address</b> <b>147 Greenhill Road</b> <b>Coalville</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE67 4RN</b>	<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>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Date Alwyn James Colin CLAMP</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Kenneth Arthur BENNETT</b>  <b>Address</b> <b>108 Limehurst Avenue</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE11 1PF</b>  <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>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Date Kenneth Arthur BENNETT</b> <b>ceased to be director (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u>

## Amended details

*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*

**Address**  
**147 Greenhill Road**  
**Coalville**  
**Leicester**  
**Leicestershire**  
**LE67 4BN**

**Date of birth** 29/03/1933

**Nationality** British

**Occupation** Retired

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 Alwyn James Colin CLAMP  
ceased to be director (if applicable)

44 / 44 / 4444

*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*

**Name**  
**Robert Samuel DONALDSON**

**Address**  
**Rose Merryn**  
**Lamorna St Buryan**  
**Penzance**  
**Cornwall**  
**TR19 6BN**

**Date of birth** 04/06/1948

**Nationality** British

**Occupation**    **Company Director**

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    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert Samuel DONALDSON  
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Clifford Roy HUNT</b>	<b>Name</b>  
	<b>Address</b> <b>220 Forest Road</b> <b>Coalville</b> <b>Leicestershire</b> <b>LE67 3SJ</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>  
	<b>Date of birth</b> 25/06/1937	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Clifford Roy HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

<p>&gt; Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders</p>	<p>Class of Share</p> <p><u>ORDINARY SHARES</u></p> <p><u>NOMINAL VALUE / 1 EACH</u></p>	<p>Number of shares issued</p> <p><u>3000</u></p> <p>Aggregate Nominal Value of issued shares</p> <p><u>£3000</u></p>
<hr/>		
<p>&gt; Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders</p>	<p>Class of Share</p> <p>_____</p>	<p>Number of shares issued</p> <p>_____</p> <p>Aggregate Nominal Value of issued shares</p> <p>_____</p>
<hr/>		
<p>&gt; Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders</p>	<p>Class of Share</p> <p>_____</p>	<p>Number of shares issued</p> <p>_____</p> <p>Aggregate Nominal Value of issued shares</p> <p>_____</p>
<hr/>		
<p>&gt; Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders</p>	<p>Class of Share</p> <p>_____</p>	<p>Number of shares issued</p> <p>_____</p> <p>Aggregate Nominal Value of issued shares</p> <p>_____</p>
<hr/>		
<p>&gt; Please fill in the total number of issued shares and their total nominal value</p>		<p>Number of shares issued</p> <p><u>3000</u></p> <p>Aggregate Nominal Value of issued shares</p> <p><u>£3000</u></p>

**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*

## Section 4: Details of Current Shareholders

(A)

- > 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>	34		
Name <u>MRS ALMA AUDREY BIRD</u> Address <u>21 HONEYSUCKLE CLOSE</u> <u>BADGER FARM</u> <u>WINCHESTER</u> UK Postcode <u>S O 2 2 4 Q Q</u>	50		
Name <u>MARY ELSPETH BLOCK</u> Address <u>21 GOODWYNS VALE</u> <u>LONDON</u> UK Postcode <u>N 1 0 2 4 A</u>	300		
Name <u>DAVID ARTHUR ELLISON BLOOR</u> Address <u>YEW TREE COTTAGE</u> <u>89 MAIN STREET</u> <u>SNARESTONE LEICS.</u> UK Postcode <u>      </u>	300		

- > 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		
Name <u>COALVILLE + DISTRICT</u> <u>CONSTITUTIONAL CLUB</u> Address <u>THE CLUBHOUSE</u> <u>HIGH STREET</u> <u>COALVILLE LEICS</u> UK Postcode <u>LE67 4SY</u>	430		
Name <u>MS. JILL COLLIER</u> Address <u>180 MAIN STREET</u> <u>MARKFIELD</u> <u>LEICS</u> UK Postcode <u>LE67 9UX</u>	16		
Name <u>STEPHEN JAMES COLLIER</u> Address <u>180 MAIN STREET</u> <u>MARKFIELD</u> UK Postcode <u>      </u>	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>ALWYN JAMES COLIN CLAMP</u> Address <u>147 GREENHILL ROAD</u> <u>COALVILLE</u> <u>LEICESTER</u> UK Postcode <u>LE 67 4BN</u>	231		
Name <u>FREDERICK WALTER DAVENPORT</u> Address <u>GREEN ACRES</u> <u>BERRYHILL LANE</u> <u>DOWNINGTON-LE-HEATH LEICS</u> UK Postcode <u>LE 67 2EB</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>ROSE MERRYIN</u> <u>LAMORNA</u> <u>ST BURYAN</u> <u>PENZANCE CORNWALL</u> UK Postcode <u>TR 19 6BN</u>	330		



- > 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>PETER WILLIAM GODFREY</u> Address <u>83 ALBANY ROAD</u> <u>BRAMHALL</u> <u>STOCKPORT CHESHIRE</u> UK Postcode <u>SK7 1NE</u>	110		
Name <u>CAROLINE HUMBERSTONE</u> Address <u>68 THORNDALE</u> <u>IBSTOCK</u> <u>LEICS</u> UK Postcode <u>LE67 5PS</u>	6		
Name <u>IAN ANDREW HUMBERSTONE</u> Address <u>9 KEMP ROAD</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>LE67 3QL</u>	6		
Name <u>CLIFFORD ROY HUNT</u> Address <u>220 FOREST ROAD</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>LE67 3SI</u>	355		

- > 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>MRS MARGARET ELIZABETH JONES</u> Address <u>PACKINGTON HALL FARM</u> <u>PACKINGTON</u> <u>N. LICHFIELD, STAFFS</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	30		
Name <u>SUSAN MARY MCGOWAN</u> Address <u>23 BOLLARDS LANE</u> <u>SUTTON BONNINGTON</u> <u>LOUGHBOROUGH LEICS</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	17		
Name <u>MARIAN PERRY</u> Address <u>81A NORTH STREET</u> <u>WHITWICK</u> <u>LEICS</u> UK Postcode <u>LE67 5HB</u>	20		
Name <u>MICHAEL ROUGHTON</u> Address <u>3 &amp; 4 CHARLES STREET</u> <u>KINGS LYNN</u> <u>NORFOLK</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	76		

## Section 4: Details of Current Shareholders

(A)


- > 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>WILLIAM SHEFFIELD</u> Address <u>BROOM LEYS</u> <u>GRAVELLY HILL</u> <u>ASHLEY</u> <u>MARKET DRAYTON, SHROPS</u> UK Postcode <u>LE9 4TD</u>	21		
Name <u>FRANK DONALD SLATER</u> Address <u>95 BARDON CLOSE</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>LE11 1LL</u>	10		
Name <u>EARL WILLIAM STINSON</u> Address <u>17 MANOR ROAD</u> <u>DONNINGTON-LE-HEATH</u> <u>LEICS</u> UK Postcode <u>LE67 3EU</u>	40		
Name <u>LILIAN STINSON</u> Address <u>117 GRACEDIEW RD</u> <u>WHITWICK</u> <u>LEICS</u> UK Postcode <u>LE67 5AP</u>	50		

- > 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>IAN HUGH THOMPSON</u> Address <u>9 WAVERLEY ROAD</u> <u>KENILWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>    </u>	13		
Name <u>GEORGE FREDERICK TOMLIN</u> <u>MBE</u> Address <u>KIRKBY HOUSE</u> <u>4, ASHFIELD CLOSE</u> <u>CONSTABLE BURTON</u> <u>N. YORKS</u> UK Postcode <u>DL8 5BS</u>	30		
Name <u>MAUREEN WILEMAN</u> Address <u>8 AVENUE ROAD</u> <u>COALVILLE</u> <u>LEICS</u> UK Postcode <u>LE67 3PA</u>	30		
Name <u>MARK FRANCIS WALKER</u> Address <u>C/O COALVILLE DISTRICT</u> <u>CONST. CLUB CLUBHOUSE</u> <u>HIGH ST. COALVILLE LEICS</u> UK Postcode <u>LE67 4SY</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>CLARE LOUISE WALKER</u> Address <u>C/O COALVILLE &amp; DISTRICT</u> <u>CONSTITUTIONAL CLUB</u> <u>CLUBHOUSE</u> <u>HIGH ST. COALVILLE LEIS2</u> UK Postcode <u>LE67 4SY</u>	20		
Name <u>JAMES AUBREY BAKER</u> Address <u>C/O COALVILLE DIST</u> <u>CONST CLUB</u> <u>AS ABOVE</u> UK Postcode <u>      </u>		STATUS - <u>NOT KNOWN</u> <u>PRESUMED DECEASED</u>	
Name <u>DOROTHY BERENSHAW</u> Address <u>AS ABOVE</u> UK Postcode <u>      </u>		TOTAL SHARES 80	
Name <u>BENJAMIN EDGE</u> Address <u>AS ABOVE</u> UK Postcode <u>      </u>			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 £30

Signature

*AJC Plump*  
(Director / Secretary)

Date

28/04/2007

*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 4/4/2007 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 2008 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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_