

Companies House

— for the record — Company Name

THE COALVILLE AND DISTRICT CONSTITUTIONAL CLUB COMPANY LIMITED

Company Type
Private Company Limited By
Shares

Company Number 47382

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

16th March 2003

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 capitals.

Section 1: Company details

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A04 *A9UDSKEI*	(1950 (1950
COMPANIES HOUSE	06.03

				COMPANIES HOUSE	25/04/08
Ref: 47382/09/28	Current deta	ails	Amended o	details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Club House High Street Coalville Leicester LE6	2 EE	Address UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where	e the Register is held Office	Address UK Postcode	9	
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicabl	e	Address UK Postcod	e	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9305 O	Description ther service activities .e.c.	SIC CODE	Description	
> Please enter additional principal activity code(s) in "Amended details" column					

<u> </u>	A1	47000
Company	number	- 4/382

Section 2: Details of Officers of the Company

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

Company Number - 47382	Section 2: Details of Officers of the Com	pany (continued)
, , ,	Current details	Amended details
> 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.	Name Alwyn James Colin CLAMP Address 147 Greenhill Road Coalville Leicester Leicestershire	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.
	LE67 4RN Date of birth 29/03/1933	Address
		UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Industrial Chemist	Nationality
288.		Occupation
		Date of change / /
		Date Alwyn James Colin CLAMP ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Robert Samuel DONALDSON	//Name
them through and fill in the correct details in the "Amended details" column.	Address Elmside House Allotment Lane Shackerstone Nuneaton Warwickshire CV13 6NL	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
	Date of birth 04/06/1948	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / _ / / Nationality
		Occupation
		Date of change / /
		Date Robert Samuel DONALDSON ceased to be director (if applicable)

Company Number - 47382	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Clifford Roy HUNT	Name
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 25/06/1937	
	Nationality British	UK Postcode
Particulars of a new Direct must be notified on form 288.	Occupation Retired	Date of birth / / Nationality Occupation Date of change / /
		Date Clifford Roy HUNT ceased to be director (if applicable)

		issued share c	capital details	
>	Please fill in the	Class of Share	Number of shares issued	
	details of total share capital by class (eg.	ORDINA	184 ±3000	
	ordinary, preference	*	Aggregate Nominal Value of issued share	res
	etc) that has been issued to the		£3000	
	company's shareholders.			
	Shareholders.	Class of Share	Number of shares issued	
			Aggregate Naminel Value of incured also	
			Aggregate Nominal Value of issued sha	res
		Class of Share	Number of shares issued	
		5,435 5, 5,14,0	, tall por 5, 51th, 55 155 55	
		·		
			Aggregate Nominal Value of issued sha	ires
		Class of Share	Number of shares issued	
		Class of Strate	number of strates issued	
			Aggregate Nominal Value of issued sha	ares
	D (11)		Number of shares issued	
	> Please fill in the number of issue		13cee	
	shares and their nominal value.	total	Aggregate Nominal Value of issued sh	ares
	nommai value.			
				
Lis	st of past and prese	nt members (Tick	appropriate box)	
>	Please complete the required information on		There were no changes during the period A list of changes is enclosed	
	the attached schedules		A full list of members is enclosed	
	or in another format agreed by Companies			
	House.		The last full list of members was received on: 04/04/2001	

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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)	registration
Name MRS MADREEN WILEHAN Address 8 AVENUE ROAD	30		24/7/02
CORLVILLE LEICS UK Postcode LE67_3PA_			
Name			
Address			
			11
UK Postcode			
Name			
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 Address	1R ROY BROTHERHOOD (DEC)	30 ORDINARY SHARES	24/7/02
	COPLVILLE	JEINENES,	
	LEICS		
· · · · · · · · · · · · · · · · · · ·	UK Postcode		·
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		<u> </u>
Name			
Address			
	UK Postcode		
Name		-	
Address			
		-	
	UK Postcode		<u></u>



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.

complete 2 below.	
Declaration Confirm that the details in this annual	al return are correct as at the made-up-date
(shown at 2 below). I enclose the fili	•
Signature L.T.C. Clan	Date 21,4,03
What to do now	This date must not be earlier than the return date at 2 below
Complete this page then send the ward declaration to the address shown at	
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	e making this return up to an earlier date, ive 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 retur please give the new date here:	n to a date earlier than 4th April 2004
_	_ / /
4. Where to send this form	
4. Where to send this form Please return this form to:	
Please return this form to:	For members of the Hays Document
Please return this form to: Registrar of Companies Companies House	Exchange service
Please return this form to: Registrar of Companies Companies House	•
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	Exchange service DX 33050 Cardiff
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	Exchange service
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque?	Exchange service DX 33050 Cardiff
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque? Contact Address	Exchange service DX 33050 Cardiff with the company number written on the
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque?	Exchange service DX 33050 Cardiff with the company number written on the mation below, but if you do, it will help is a query on the form. The contact
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque? Contact Address You do not have to give any contact infort Companies House to contact you if there	Exchange service DX 33050 Cardiff with the company number written on the mation below, but if you do, it will help is a query on the form. The contact
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque? Contact Address You do not have to give any contact infor Companies House to contact you if there information that you give will be visible to	Exchange service DX 33050 Cardiff with the company number written on the mation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque? Contact Address You do not have to give any contact infort Companies House to contact you if there information that you give will be visible to Contact Name A. J. C. CLAMP Address	Exchange service DX 33050 Cardiff with the company number written on the mation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque? Contact Address You do not have to give any contact infort Companies House to contact you if there information that you give will be visible to Contact Name A. J. C. CLAMP Address 147 GREEN HILL RD	Exchange service DX 33050 Cardiff with the company number written on the mation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee w reverse of the cheque? Contact Address You do not have to give any contact infor Companies House to contact you if there information that you give will be visible to Contact Name A. J. C. CLAMP Address	Exchange service DX 33050 Cardiff with the company number written on the mation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code