



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COALVILLE AND DISTRICT CONSTITUTIONAL CLUB COMPANY LIMITED(THE)**

*Company Number:* **00047382**

*Date of this return:* **04/04/2014**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROSEMERRY N LAMORNA  
PENZANCE  
CORNWALL  
TR19 6BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT SAMUEL**

*Surname:* **DONALDSON**

*Former names:*

*Service Address:* **ROSEMERRYN LAMORNA  
PENZANCE  
CORNWALL  
TR19 6BN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALWYN JAMES COLIN**

*Surname:*                **CLAMP**

*Former names:*

*Service Address:*        **147 GREENHILL ROAD  
COALVILLE  
LEICESTER  
LEICESTERSHIRE  
LE67 4RN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/03/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT SAMUEL**

*Surname:*                            **DONALDSON**

*Former names:*

*Service Address:*                **ROSE MERRYIN  
LAMORNA ST BURYAN  
PENZANCE  
CORNWALL  
TR19 6BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL NATHAN**

*Surname:*                                **DONALDSON**

*Former names:*

*Service Address:*                        **34 MAIN ST  
MAIN STREET NEWTON BURGOLAND  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2SE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/07/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER TECHNICIAN**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER**

*Surname:*                      **GODFREY**

*Former names:*

*Service Address:*            **83 ALBANY ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1NE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1943**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CLIFFORD ROY**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **220 FOREST ROAD  
COALVILLE  
LEICESTERSHIRE  
LE67 3SJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/06/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **THE LINES MIDLAND ROAD  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2FX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT COMPANY  
DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE WALKER**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE DONALDSON**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE TOMLIN MBE**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN WILEMAN**

*Shareholding 5* : **88 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN EDGE**

*Name:* **DOROTHY BERTENSHAW**

*Name:* **JAMES BAKER**

<i>Shareholding 6</i> <i>Name:</i>	: 17 ORDINARY shares held as at the date of this return SUSAN MCGOWAN
<i>Shareholding 7</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return MARY BLOCK
<i>Shareholding 8</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return PETER GODFREY
<i>Shareholding 9</i> <i>Name:</i>	: 17 ORDINARY shares held as at the date of this return STEPHEN COLLIER
<i>Shareholding 10</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return IAN HUMBERSTONE
<i>Shareholding 11</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return MARIAN PERRY
<i>Shareholding 12</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return DAVID BLOOR
<i>Shareholding 13</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return WILLIAM STINSON
<i>Shareholding 14</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return MARK WALKER
<i>Shareholding 15</i> <i>Name:</i>	: 30 ORDINARY shares held as at the date of this return MARGARET JONES
<i>Shareholding 16</i> <i>Name:</i>	: 231 ORDINARY shares held as at the date of this return ALWYN CLAMP
<i>Shareholding 17</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return LILIAN STINSON
<i>Shareholding 18</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return ALMA BIRD
<i>Shareholding 19</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return CAROLINE HUMBERSTONE
<i>Shareholding 20</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return FREDERICK DAVENPORT

*Shareholding 21* : 355 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD HUNT

*Shareholding 22* : 13 ORDINARY shares held as at the date of this return  
*Name:* IAN THOMPSON

*Shareholding 23* : 430 ORDINARY shares held as at the date of this return  
*Name:* COALVILLE & DISTRICT CONSTITUTIONAL CLUB

*Shareholding 24* : 10 ORDINARY shares held as at the date of this return  
*Name:* FRANK SLATER

*Shareholding 25* : 40 ORDINARY shares held as at the date of this return  
*Name:* ERIC BUNCE

*Shareholding 26* : 16 ORDINARY shares held as at the date of this return  
*Name:* JILL COLLIER

*Shareholding 27* : 21 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SHEFFIELD

*Shareholding 28* : 34 ORDINARY shares held as at the date of this return  
*Name:* KENNETH BENNETT

*Shareholding 29* : 76 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ROUGHTON

*Shareholding 30* : 330 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DONALDSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.