



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2016**

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

Company Number: **00047382**

Date of this return: **04/04/2016**

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **TRANSPORT COMPANY**
 DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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: **JAMES BAKER**

Name: **BENJAMIN EDGE**

Name: **DOROTHY BERTENSHAW**

Shareholding 6 : 17 ORDINARY shares held as at the date of this return
Name: SUSAN MCGOWAN

Shareholding 7 : 300 ORDINARY shares held as at the date of this return
Name: MARY BLOCK

Shareholding 8 : 110 ORDINARY shares held as at the date of this return
Name: PETER GODFREY

Shareholding 9 : 17 ORDINARY shares held as at the date of this return
Name: STEPHEN COLLIER

Shareholding 10 : 6 ORDINARY shares held as at the date of this return
Name: IAN HUMBERSTONE

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: MARIAN PERRY

Shareholding 12 : 300 ORDINARY shares held as at the date of this return
Name: DAVID BLOOR

Shareholding 13 : 40 ORDINARY shares held as at the date of this return
Name: DAVINA LILL

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: MARK WALKER

Shareholding 15 : 30 ORDINARY shares held as at the date of this return
Name: MARGARET JONES

Shareholding 16 : 231 ORDINARY shares held as at the date of this return
Name: ALWYN CLAMP

Shareholding 17 : 50 ORDINARY shares held as at the date of this return
Name: LILIAN STINSON

Shareholding 18 : 50 ORDINARY shares held as at the date of this return
Name: ALMA BIRD

Shareholding 19 : 6 ORDINARY shares held as at the date of this return
Name: CAROLINE HUMBERSTONE

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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