



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P4GP7

Company Name: **OLTON GROUNDS,LIMITED**

Company Number: **00053779**

Date of this return: **30/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **78 GRANGE ROAD
OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HARRADENCE**

Former names:

Service Address: **68 NEVILLE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2QW**

Company Director 1

Type: **Person**
Full forename(s): **KEITH MARTIN**

Surname: **CEILLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**

Occupation: **IFA**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HARRADENCE**

Former names:

Service Address: **68 NEVILLE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2QW**

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

Date of Birth: **08/09/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR SYDNEY JOHN**

Surname: **MADELEY**

Former names:

Service Address: **WEEST WARWICKSHIRE SPORTS CLUB GRANGE ROAD
SOLIHULL
WEST MIDLANDS
B91 1DA**

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

Date of Birth: **05/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **VANN**

Former names:

Service Address: **117 WELLS GREEN ROAD
SOLIHULL
WEST MIDLANDS
B92 7PQ**

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

Date of Birth: **08/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	412601
		<i>Aggregate nominal value</i>	4126.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND & FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	412601
		<i>Total aggregate nominal value</i>	4126.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **ANDY BROOKES**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **GORDON COLEN**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **ANTONY CRITCHER**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN BIRD**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **DICK BIRKIN**

Shareholding 6 : **60 ORDINARY shares held as at the date of this return**
Name: **WENDY BOURN**

Shareholding 7 : **375 ORDINARY shares held as at the date of this return**

Name: PAUL CEILLAM

Shareholding 8 : 375 ORDINARY shares held as at the date of this return
Name: TONY CLARK

Shareholding 9 : 150 ORDINARY shares held as at the date of this return
Name: BRENDA DAVIS

Shareholding 10 : 2150 ORDINARY shares held as at the date of this return
Name: ELAINE DOWNES

Shareholding 11 : 150 ORDINARY shares held as at the date of this return
Name: ALICE BISHOP

Shareholding 12 : 150 ORDINARY shares held as at the date of this return
Name: ROD CORBETT

Shareholding 13 : 188 ORDINARY shares held as at the date of this return
Name: RON BURY

Shareholding 14 : 375 ORDINARY shares held as at the date of this return
Name: MADELEINE FRIPP

Shareholding 15 : 150 ORDINARY shares held as at the date of this return
Name: TIM ANTHON

Shareholding 16 : 150 ORDINARY shares held as at the date of this return
Name: DAVID EVANS

Shareholding 17 : 30 ORDINARY shares held as at the date of this return
Name: DIANNE BUCHAN

Shareholding 18 : 30 ORDINARY shares held as at the date of this return
Name: JOHN DOYLE

Shareholding 19 : 150 ORDINARY shares held as at the date of this return
Name: DIANA BIRD

Shareholding 20 : 38 ORDINARY shares held as at the date of this return
Name: JEREMY BISHOP

Shareholding 21 : 375 ORDINARY shares held as at the date of this return
Name: TIMOTHY COPP

Shareholding 22 : 150 ORDINARY shares held as at the date of this return

Name: ALAN BROWNHILL

Shareholding 23 : 170 ORDINARY shares held as at the date of this return
Name: BRIAN CECCONI

Shareholding 24 : 30 ORDINARY shares held as at the date of this return
Name: GEOFFREY CALLAGHAN

Shareholding 25 : 150 ORDINARY shares held as at the date of this return
Name: MATTHEW BAILEY

Shareholding 26 : 150 ORDINARY shares held as at the date of this return
Name: RICHARD BROWN

Shareholding 27 : 180 ORDINARY shares held as at the date of this return
Name: CHRISTINE BAKER

Shareholding 28 : 180 ORDINARY shares held as at the date of this return
Name: JAN DREWRY

Shareholding 29 : 150 ORDINARY shares held as at the date of this return
Name: DAVID BROOKES

Shareholding 30 : 30 ORDINARY shares held as at the date of this return
Name: SEAN BLANCO

Shareholding 31 : 188 ORDINARY shares held as at the date of this return
Name: IAN BAIN

Shareholding 32 : 60 ORDINARY shares held as at the date of this return
Name: DAVID FRIPP

Shareholding 33 : 400 ORDINARY shares held as at the date of this return
Name: DAVID BUNDY

Shareholding 34 : 150 ORDINARY shares held as at the date of this return
Name: ALAN GEORGE

Shareholding 35 : 150 ORDINARY shares held as at the date of this return
Name: DAVID GUNSEN

Shareholding 36 : 150 ORDINARY shares held as at the date of this return
Name: DOREEN GUNSON

Shareholding 37 : 150 ORDINARY shares held as at the date of this return

Name: BARBARA HAMBLY

Shareholding 38 : 150 ORDINARY shares held as at the date of this return
Name: CLAIRE HANCOCK

Shareholding 39 : 130 ORDINARY shares held as at the date of this return
Name: MIKE HANCOCK

Shareholding 40 : 750 ORDINARY shares held as at the date of this return
Name: EDDIE HARWOOD

Shareholding 41 : 150 ORDINARY shares held as at the date of this return
Name: STEPHEN HAWKINS

Shareholding 42 : 1188 ORDINARY shares held as at the date of this return
Name: JOHN HICKS

Shareholding 43 : 90 ORDINARY shares held as at the date of this return
Name: SUE HIGGINS

Shareholding 44 : 30 ORDINARY shares held as at the date of this return
Name: STEVEN HILDITCH

Shareholding 45 : 375 ORDINARY shares held as at the date of this return
Name: ROBERT E HOBBS

Shareholding 46 : 150 ORDINARY shares held as at the date of this return
Name: JEAN HOLLAND

Shareholding 47 : 218 ORDINARY shares held as at the date of this return
Name: JOHN HOPE

Shareholding 48 : 375 ORDINARY shares held as at the date of this return
Name: BRAIN HOPKINS

Shareholding 49 : 150 ORDINARY shares held as at the date of this return
Name: RICHARD HORSFORD

Shareholding 50 : 375 ORDINARY shares held as at the date of this return
Name: JOHN HOWARD

Shareholding 51 : 180 ORDINARY shares held as at the date of this return
Name: IAN HOWEY

Shareholding 52 : 30 ORDINARY shares held as at the date of this return

Name: AMANDA HOY

Shareholding 53 : 375 ORDINARY shares held as at the date of this return
Name: STUART IMNE

Shareholding 54 : 150 ORDINARY shares held as at the date of this return
Name: ROGER JACKSON

Shareholding 55 : 30 ORDINARY shares held as at the date of this return
Name: ADRIAN JOHNSON

Shareholding 56 : 150 ORDINARY shares held as at the date of this return
Name: BARRY JOHNSON

Shareholding 57 : 30 ORDINARY shares held as at the date of this return
Name: AMANDA JONES

Shareholding 58 : 150 ORDINARY shares held as at the date of this return
Name: MARTIN JONES

Shareholding 59 : 100 ORDINARY shares held as at the date of this return
Name: PATRICIA JONES

Shareholding 60 : 375 ORDINARY shares held as at the date of this return
Name: MICHAEL KIERNAN

Shareholding 61 : 350 ORDINARY shares held as at the date of this return
Name: STEVEN LLOYD

Shareholding 62 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN LYNCH

Shareholding 63 : 150 ORDINARY shares held as at the date of this return
Name: BARRY MARCUS

Shareholding 64 : 375 ORDINARY shares held as at the date of this return
Name: IAN MCAULEY

Shareholding 65 : 150 ORDINARY shares held as at the date of this return
Name: PETER MCNABB

Shareholding 66 : 65 ORDINARY shares held as at the date of this return
Name: TOM MILES

Shareholding 67 : 150 ORDINARY shares held as at the date of this return

Name: PHIL MILLER

Shareholding 68 : 1316 ORDINARY shares held as at the date of this return
Name: ROBERT MORRIS

Shareholding 69 : 150 ORDINARY shares held as at the date of this return
Name: SIMON MOTTRAM

Shareholding 70 : 450 ORDINARY shares held as at the date of this return
Name: PETER NEAL

Shareholding 71 : 50 ORDINARY shares held as at the date of this return
Name: DAVID NEWBERRY

Shareholding 72 : 50 ORDINARY shares held as at the date of this return
Name: ELIZABETH NEWBERRY

Shareholding 73 : 150 ORDINARY shares held as at the date of this return
Name: ANDY O'BRIEN

Shareholding 74 : 325 ORDINARY shares held as at the date of this return
Name: TIM OLLERENSHAW

Shareholding 75 : 150 ORDINARY shares held as at the date of this return
Name: DAVID ORTON

Shareholding 76 : 150 ORDINARY shares held as at the date of this return
Name: ANDY OWEN

Shareholding 77 : 150 ORDINARY shares held as at the date of this return
Name: ANNETTE PALMER

Shareholding 78 : 375 ORDINARY shares held as at the date of this return
Name: MICHAEL PATRICK

Shareholding 79 : 150 ORDINARY shares held as at the date of this return
Name: GARY PERKINS

Shareholding 80 : 150 ORDINARY shares held as at the date of this return
Name: JOHN RAISON

Shareholding 81 : 100 ORDINARY shares held as at the date of this return
Name: MARK RAY

Shareholding 82 : 150 ORDINARY shares held as at the date of this return

Name: ALISTAIR REAY

Shareholding 83 : 150 ORDINARY shares held as at the date of this return
Name: LEIGHTON RICKARDS

Shareholding 84 : 150 ORDINARY shares held as at the date of this return
Name: CLAIRE RIPPIN

Shareholding 85 : 150 ORDINARY shares held as at the date of this return
Name: PETER RODWELL

Shareholding 86 : 210 ORDINARY shares held as at the date of this return
Name: MARY ROSE

Shareholding 87 : 2300 ORDINARY shares held as at the date of this return
Name: ANDY ROWLAND

Shareholding 88 : 120 ORDINARY shares held as at the date of this return
Name: SANDRA ROWLANDS

Shareholding 89 : 30 ORDINARY shares held as at the date of this return
Name: NICHOLAS SALTER

Shareholding 90 : 150 ORDINARY shares held as at the date of this return
Name: KEUTH SCOTT

Shareholding 91 : 13000 ORDINARY shares held as at the date of this return
Name: DAVID SCOTT

Shareholding 92 : 150 ORDINARY shares held as at the date of this return
Name: HILARY SEABROOK

Shareholding 93 : 326511 ORDINARY shares held as at the date of this return
Name: WEST WARWICKSHIRE SPORTS CLUB LTD

Shareholding 94 : 375 ORDINARY shares held as at the date of this return
Name: KEVIN SHELDRIK

Shareholding 95 : 188 ORDINARY shares held as at the date of this return
Name: MARTIN SMITH

Shareholding 96 : 150 ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Shareholding 97 : 50 ORDINARY shares held as at the date of this return

Name: **DAVID SMITH**

Shareholding 98 : **375 ORDINARY shares held as at the date of this return**
Name: **JACKIE SMITH**

Shareholding 99 : **200 ORDINARY shares held as at the date of this return**
Name: **JOAN SMITH**

Shareholding 100 : **600 ORDINARY shares held as at the date of this return**
Name: **PHIL SMITH**

Shareholding 101 : **300 ORDINARY shares held as at the date of this return**
Name: **NORMAN STAFFORD**

Shareholding 102 : **150 ORDINARY shares held as at the date of this return**
Name: **ALISON STEWART**

Shareholding 103 : **150 ORDINARY shares held as at the date of this return**
Name: **ROGER STOTE**

Shareholding 104 : **188 ORDINARY shares held as at the date of this return**
Name: **HUW SULLIVAN**

Shareholding 105 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN SUTHONS**

Shareholding 106 : **260 ORDINARY shares held as at the date of this return**
Name: **MARTIN TALLETT**

Shareholding 107 : **150 ORDINARY shares held as at the date of this return**
Name: **GEOFF TAYLOR**

Shareholding 108 : **375 ORDINARY shares held as at the date of this return**
Name: **PAUL VIRGO**

Shareholding 109 : **60 ORDINARY shares held as at the date of this return**
Name: **PRABA VYAKARANAM**

Shareholding 110 : **150 ORDINARY shares held as at the date of this return**
Name: **ALISON WALFORD**

Shareholding 111 : **150 ORDINARY shares held as at the date of this return**
Name: **KELVIN WALKER**

Shareholding 112 : **25700 ORDINARY shares held as at the date of this return**

Name: ALAN THOMAS WALKER

Shareholding 113 : 20000 ORDINARY shares held as at the date of this return

Name: ANNE WALKER

Shareholding 114 : 200 ORDINARY shares held as at the date of this return

Name: ANDREW WESTON

Shareholding 115 : 150 ORDINARY shares held as at the date of this return

Name: IAN WHITING

Shareholding 116 : 218 ORDINARY shares held as at the date of this return

Name: SUE WILMOTT

Shareholding 117 : 150 ORDINARY shares held as at the date of this return

Name: HOWARD WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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