



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLTON GROUNDS,LIMITED**

Company Number: **00053779**

Date of this return: **30/11/2015**

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**

Surname: **HARRADENCE**

Former names:

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

Company Secretary 2

Type: **Person**

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

Surname: **HARRADENCE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PHIL**

Surname: **EVANS**

Former names:

Service Address: **. WEST WARWICKSHIRE SPORTS CLUB
GRANGE ROAD OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1DA**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **FLEMING**

Former names:

Service Address: **. WEST WARWICKSHIRE SPORTS CLUB
GRANGE ROAD OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1DA**

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

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FLEMING**

Former names:

Service Address: **WEST WARWICKSHIRE SPORTS CLUB GRANGE ROAD**
 OLTON
 SOLIHULL
 WEST MIDLANDS
 UNITED KINGDOM
 B91 1DA

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HARRADENCE**

Former names:

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

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **MI CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **HARRADENCE**

Former names:

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

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **MI CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ROB**

Surname: **OWEN**

Former names:

Service Address: **. WEST WARWICKSHIRE SPORTS CLUB
GRANGE ROAD OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1DA**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PHILIP**

Surname: **VANN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **WORTON**

Former names:

Service Address: **. WEST WARWICKSHIRE SPORTS CLUB
GRANGE ROAD OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1DA**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	412999
		<i>Aggregate nominal value</i>	4129.577001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	412999
		<i>Total aggregate nominal value</i>	4129.577001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: **MATTHEW BAILEY**

Shareholding 2 : **188 ORDINARY shares held as at the date of this return**
Name: **IAN BAIN**

Shareholding 3 : **180 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BAKER**

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

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN BIRD**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **DICK BIRKIN**

Shareholding 7 : **150 ORDINARY shares held as at the date of this return**

Name: ALICE BISHOP

Shareholding 8 : 38 ORDINARY shares held as at the date of this return
Name: JEREMY BISHOP

Shareholding 9 : 30 ORDINARY shares held as at the date of this return
Name: SEAN BLANCO

Shareholding 10 : 60 ORDINARY shares held as at the date of this return
Name: WENDY BOURN

Shareholding 11 : 60 ORDINARY shares held as at the date of this return
Name: WENDY BOURN

Shareholding 12 : 150 ORDINARY shares held as at the date of this return
Name: ANDY BROOKES

Shareholding 13 : 150 ORDINARY shares held as at the date of this return
Name: DAVID BROOKES

Shareholding 14 : 150 ORDINARY shares held as at the date of this return
Name: RICHARD BROWN

Shareholding 15 : 150 ORDINARY shares held as at the date of this return
Name: ALAN BROWNHILL

Shareholding 16 : 30 ORDINARY shares held as at the date of this return
Name: DIANNE BUCHAN

Shareholding 17 : 400 ORDINARY shares held as at the date of this return
Name: DAVID BUNDY

Shareholding 18 : 188 ORDINARY shares held as at the date of this return
Name: THE BURY

Shareholding 19 : 188 ORDINARY shares held as at the date of this return
Name: THE EXECUTERS OF RON BURY

Shareholding 20 : 30 ORDINARY shares held as at the date of this return
Name: GEOFFREY CALLAGHAN

Shareholding 21 : 170 ORDINARY shares held as at the date of this return
Name: BRIAN CECCONI

Shareholding 22 : 375 ORDINARY shares held as at the date of this return

Name: PAUL CEILLAM

Shareholding 23 : 375 ORDINARY shares held as at the date of this return
Name: TONY CLARK

Shareholding 24 : 150 ORDINARY shares held as at the date of this return
Name: GORDON COLEN

Shareholding 25 : 375 ORDINARY shares held as at the date of this return
Name: TIMOTHY COPP

Shareholding 26 : 150 ORDINARY shares held as at the date of this return
Name: ROD CORBETT

Shareholding 27 : 150 ORDINARY shares held as at the date of this return
Name: ANTONY CRITCHER

Shareholding 28 : 150 ORDINARY shares held as at the date of this return
Name: BRENDA DAVIS

Shareholding 29 : 2150 ORDINARY shares held as at the date of this return
Name: ELAINE DOWNES

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

Shareholding 31 : 180 ORDINARY shares held as at the date of this return
Name: JAN DREWRY

Shareholding 32 : 150 ORDINARY shares held as at the date of this return
Name: DAVID EVANS

Shareholding 33 : 60 ORDINARY shares held as at the date of this return
Name: DAVID FRIPP

Shareholding 34 : 375 ORDINARY shares held as at the date of this return
Name: MADELEINE FRIPP

Shareholding 35 : 150 ORDINARY shares held as at the date of this return
Name: ALAN GEORGE

Shareholding 36 : 150 ORDINARY shares held as at the date of this return
Name: DAVID GUNSEN

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

Name: **DOREEN GUNSON**

Shareholding 38 : **150 ORDINARY shares held as at the date of this return**
Name: **BARBARA HAMBLY**

Shareholding 39 : **150 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HANCOCK**

Shareholding 40 : **130 ORDINARY shares held as at the date of this return**
Name: **MIKE HANCOCK**

Shareholding 41 : **750 ORDINARY shares held as at the date of this return**
Name: **EDDIE HARWOOD**

Shareholding 42 : **150 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HAWKINS**

Shareholding 43 : **1188 ORDINARY shares held as at the date of this return**
Name: **JOHN HICKS**

Shareholding 44 : **90 ORDINARY shares held as at the date of this return**
Name: **SUE HIGGINS**

Shareholding 45 : **30 ORDINARY shares held as at the date of this return**
Name: **STEVEN HILDITCH**

Shareholding 46 : **375 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOBBS**

Shareholding 47 : **10000 ORDINARY shares held as at the date of this return**
Name: **JOHN HODDINOTT**

Shareholding 48 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARK HODDINOTT**

Shareholding 49 : **150 ORDINARY shares held as at the date of this return**
Name: **JEAN HOLLAND**

Shareholding 50 : **218 ORDINARY shares held as at the date of this return**
Name: **JOHN HOPE**

Shareholding 51 : **375 ORDINARY shares held as at the date of this return**
Name: **BRAIN HOPKINS**

Shareholding 52 : **150 ORDINARY shares held as at the date of this return**

Name: RICHARD HORSFORD

Shareholding 53 : 375 ORDINARY shares held as at the date of this return
Name: JOHN HOWARD

Shareholding 54 : 180 ORDINARY shares held as at the date of this return
Name: IAN HOWEY

Shareholding 55 : 30 ORDINARY shares held as at the date of this return
Name: AMANDA HOY

Shareholding 56 : 375 ORDINARY shares held as at the date of this return
Name: STUART IMRIE

Shareholding 57 : 150 ORDINARY shares held as at the date of this return
Name: ROGER JACKSON

Shareholding 58 : 30 ORDINARY shares held as at the date of this return
Name: ADRIAN JOHNSON

Shareholding 59 : 150 ORDINARY shares held as at the date of this return
Name: BARRY JOHNSON

Shareholding 60 : 30 ORDINARY shares held as at the date of this return
Name: AMANDA JONES

Shareholding 61 : 150 ORDINARY shares held as at the date of this return
Name: MARTIN JONES

Shareholding 62 : 100 ORDINARY shares held as at the date of this return
Name: PATRICIA JONES

Shareholding 63 : 375 ORDINARY shares held as at the date of this return
Name: MICHAEL KIERNAN

Shareholding 64 : 350 ORDINARY shares held as at the date of this return
Name: STEVEN LLOYD

Shareholding 65 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN LYNCH

Shareholding 66 : 150 ORDINARY shares held as at the date of this return
Name: BARRY MARCUS

Shareholding 67 : 375 ORDINARY shares held as at the date of this return

Name: IAN MCAULEY

Shareholding 68 : 150 ORDINARY shares held as at the date of this return
Name: PETER MCNABB

Shareholding 69 : 65 ORDINARY shares held as at the date of this return
Name: TOM MILES

Shareholding 70 : 150 ORDINARY shares held as at the date of this return
Name: PHIL MILLER

Shareholding 71 : 1316 ORDINARY shares held as at the date of this return
Name: ROBERT MORRIS

Shareholding 72 : 150 ORDINARY shares held as at the date of this return
Name: SIMON MOTTRAM

Shareholding 73 : 450 ORDINARY shares held as at the date of this return
Name: PETER NEAL

Shareholding 74 : 50 ORDINARY shares held as at the date of this return
Name: DAVID NEWBERRY

Shareholding 75 : 50 ORDINARY shares held as at the date of this return
Name: ELIZABETH NEWBERRY

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

Shareholding 77 : 325 ORDINARY shares held as at the date of this return
Name: TIM OLLERENSHAW

Shareholding 78 : 150 ORDINARY shares held as at the date of this return
Name: DAVID ORTON

Shareholding 79 : 150 ORDINARY shares held as at the date of this return
Name: ANDY OWEN

Shareholding 80 : 150 ORDINARY shares held as at the date of this return
Name: ANNETTE PALMER

Shareholding 81 : 375 ORDINARY shares held as at the date of this return
Name: MICHAEL PATRICK

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

Name: **GARY PERKINS**

Shareholding 83 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN RAISON**

Shareholding 84 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK RAY**

Shareholding 85 : **150 ORDINARY shares held as at the date of this return**
Name: **THE REAY**

Shareholding 86 : **150 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTERS OF ALISTAIR REAY**

Shareholding 87 : **150 ORDINARY shares held as at the date of this return**
Name: **LEIGHTON RICKARDS**

Shareholding 88 : **150 ORDINARY shares held as at the date of this return**
Name: **CLAIRE RIPPIN**

Shareholding 89 : **150 ORDINARY shares held as at the date of this return**
Name: **PETER RODWELL**

Shareholding 90 : **210 ORDINARY shares held as at the date of this return**
Name: **MARY ROSE**

Shareholding 91 : **2300 ORDINARY shares held as at the date of this return**
Name: **ANDY ROWLAND**

Shareholding 92 : **120 ORDINARY shares held as at the date of this return**
Name: **SANDRA ROWLANDS**

Shareholding 93 : **30 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SALTER**

Shareholding 94 : **13000 ORDINARY shares held as at the date of this return**
Name: **DAVID SCOTT**

Shareholding 95 : **150 ORDINARY shares held as at the date of this return**
Name: **KEUTH SCOTT**

Shareholding 96 : **150 ORDINARY shares held as at the date of this return**
Name: **HILARY SEABROOK**

Shareholding 97 : **375 ORDINARY shares held as at the date of this return**

Name: KEVIN SHELDRIK

Shareholding 98 : 150 ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Shareholding 99 : 50 ORDINARY shares held as at the date of this return
Name: DAVID SMITH

Shareholding 100 : 375 ORDINARY shares held as at the date of this return
Name: JACKIE SMITH

Shareholding 101 : 200 ORDINARY shares held as at the date of this return
Name: JOAN SMITH

Shareholding 102 : 188 ORDINARY shares held as at the date of this return
Name: MARTIN SMITH

Shareholding 103 : 600 ORDINARY shares held as at the date of this return
Name: PHIL SMITH

Shareholding 104 : 300 ORDINARY shares held as at the date of this return
Name: NORMAN STAFFORD

Shareholding 105 : 150 ORDINARY shares held as at the date of this return
Name: ALISON STEWART

Shareholding 106 : 150 ORDINARY shares held as at the date of this return
Name: ROGER STOTE

Shareholding 107 : 188 ORDINARY shares held as at the date of this return
Name: HUW SULLIVAN

Shareholding 108 : 150 ORDINARY shares held as at the date of this return
Name: JOHN SUTHONS

Shareholding 109 : 260 ORDINARY shares held as at the date of this return
Name: MARTIN TALLETT

Shareholding 110 : 150 ORDINARY shares held as at the date of this return
Name: GEOFF TAYLOR

Shareholding 111 : 375 ORDINARY shares held as at the date of this return
Name: PAUL VIRGO

Shareholding 112 : 60 ORDINARY shares held as at the date of this return

Name: PRABA VYAKARANAM

Shareholding 113 : 150 ORDINARY shares held as at the date of this return

Name: ALISON WALFORD

Shareholding 114 : 25700 ORDINARY shares held as at the date of this return

Name: ALLAN WALKER

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

Name: KELVIN WALKER

Shareholding 116 : 326511 ORDINARY shares held as at the date of this return

Name: HILARY WEST WARWICKSHIRE SPORTS CLUB LTD

Shareholding 117 : 200 ORDINARY shares held as at the date of this return

Name: ANDREW WESTON

Shareholding 118 : 150 ORDINARY shares held as at the date of this return

Name: IAN WHITING

Shareholding 119 : 218 ORDINARY shares held as at the date of this return

Name: SUE WILMOTT

Shareholding 120 : 150 ORDINARY shares held as at the date of this return

Name: HOWARD WILSON

Shareholding 121 : 150 ORDINARY shares held as at the date of this return

Name: TIM ANTHON

Authorisation

Authenticated

This form was authorised by one of the following:

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