

AR01

Annual Return

004047/40
004047/40



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the Web
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form for
notice of changes to the
officers, registered office,
company type or information
relating to the company

MONDAY



AXJ38VJF
A03 04/07/2011 34
COMPANIES HOUSE
A23 07/06/2011 82
COMPANIES HOUSE
A04 23/05/2011 53
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number **57925**
Company name in full **THE RETFORD BOWLING GREEN LTD.**

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return ② **17 04 2011**

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ③

Classification code 1 **9261**
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description **BOWLS CLUB**

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number	
Street	HALLCROFT ROAD
Post town	RET FORD
County/Region	NOTTINGHAMSHIRE
Postcode	DN 2 2 7 L B

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	
Street	
Post town	
County/Region	
Postcode	

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

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Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	RAYMOND WALTER	
Surname	CARTER ✓	
Former name(s) ^②		
Country/State of residence	ENGLAND ✓	
Nationality	BRITISH ✓	
Date of birth	d 0 2 m 0 4 y 1 9 3 6 ✓	
Business occupation (if any)	RETIRED ✓	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	ELM LODGE 41	
Street	NORTH ROAD	
Post town	RET FORD	
County/Region	NOTTS ✓	
Postcode	D N 2 2 7 T F	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	MICHAEL DENNIS	
Surname	CLARK	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	RETIRED	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	PATTERDALE - 53	
Street	STATION ROAD	
	SUTTON CUM LOUND	
Post town	RETFORD	
County/Region	NOTTS	
Postcode	DN22 8PZ	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	ERIC CHRISTOPHER
Surname	GARDNER ✓
Former name(s) ^②	
Country/State of residence	ENGLAND ✓
Nationality	BRITISH ✓
Date of birth	^d 3 ^d 1 ^m 1 ^m 0 ^y 1 ^y 9 ^y 3 ^y 6 ✓
Business occupation (if any)	RETIRED

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	66 ✓
Street	NORTH ROAD
Post town	RETFORD
County/Region	NOTTS
Postcode	DX 22 7XG
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MRS
Full forename(s)	ELIZABETH ANNE
Surname	ILLGER ✓
Former name(s) ^②	
Country/State of residence	ENGLAND ✓
Nationality	BRITISH ✓
Date of birth	^d 06 ^m 03 ^y 19 ^y 43 ✓
Business occupation (if any)	RETIRED ✓

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	29
Street	WELHAM GROVE ✓
Post town	RETFORD
County/Region	NOTTS
Postcode	DN22 6TS
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	GORDON LEAH
Surname	MORLEY
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 7 m 0 8 y 1 9 3 2
Business occupation (if any)	RETIRED

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	46
Street	GROVE ROAD
	-
Post town	RETFORD
County/Region	NOTTS
Postcode	DN22 7JN
Country	ENGLAND

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	ANTHONY CASHIN
Surname	PICKERSGILL ✓
Former name(s) ^②	
Country/State of residence	ENGLAND ✓
Nationality	BRITISH ✓
Date of birth	^d 2 ^d 7 ^m 0 ^m 8 ^y 1 ^y 9 ^y 2 ^y 7 ✓
Business occupation (if any)	RETIRED ✓

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	1
Street	ST HELENS ROAD
Post town	RETFORD ✓
County/Region	NOTTS
Postcode	DN22 7HA
Country	ENGLAND

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*	MRS	
Full forename(s)	KEITHA	
Surname	WALKER	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	03 01 1937	
Business occupation (if any)	RETIRED	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	17	
Street	CAMBOURNE CRESCENT	
Post town	RET FORD	
County/Region	NOTTS	
Postcode	DN22 7RD	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR												
Full forename(s)	ERIC WESTON												
Surname	WATERFIELD ✓												
Former name(s) ^②													
Country/State of residence	ENGLAND ✓												
Nationality	BRITISH ✓												
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>7</td><td>m</td><td>1</td><td>1</td><td>y</td><td>1</td><td>9</td><td>3</td><td>0</td><td></td></tr></table> ✓	d	1	7	m	1	1	y	1	9	3	0	
d	1	7	m	1	1	y	1	9	3	0			
Business occupation (if any)	RETIRED ✓												

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	14								
Street	ARUNDAL WAY ✓								
Post town	RETFORD ✓								
County/Region	NOTTS								
Postcode	<table border="1"><tr><td>D</td><td>N</td><td>2</td><td>2</td><td></td><td>7</td><td>Y</td><td>0</td></tr></table>	D	N	2	2		7	Y	0
D	N	2	2		7	Y	0		
Country	ENGLAND								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MRS.	
Full forename(s)	ANN AGNES IRENE	
Surname	YORATH	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	04 03 1937	
Business occupation (if any)	RETIRED	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	66
Street	TILN LANE
Post town	RETFORD
County/Region	NOTTS.
Postcode	DN22 6SW
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	£1		121	£121
				£
				£
				£
Totals			121	£ 121

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 121

Total aggregate nominal value ⁵ £121

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

~~WITH VOTING RIGHTS~~

EACH SHARE IS ENTITLED TO ONE VOTE
IN ANY CIRCUMSTANCES

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr ALVEY, DESMOND	Ordinary £1	1		16 / 04 / 11
Mrs BRADFORD, SUSAN	"	1		"
Mrs BULMAN, RUTH	"	1		"
Mrs HENDERSON, WENDY	"	1		"
Mrs JOHNSON, BIDDY	"	1		"
Mr PALMER, BEN	"	1		"
Mr PLATT, ALAN	"	1		"
Mr SMITH, DONALD. W.	"	1		"
Mrs SMITHSON, JOYCE	"	1		"
Mrs YATES, DOREEN	"	1		"
Mrs BISHOP, JEAN	"		1	16 / 04 / 11
Mr. BOURKE, TERENCE ALBERT	"		1	16 / 04 / 11
Mrs COLLINS, JILL	"		1	16 / 04 / 11

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GB

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr COLLINS, IYOR	Ordinary £1		1	16/04/11
Mrs DAVIES, BARBARA MARY	"		1	16/04/11
Dr. DAVIES, I. F.	"		1	16/04/11
Mrs. ROSS, BRENDA	"		1	16/04/11
Mr. ROSS, HERBERT M, CHARLES	"		1	16/04/11
Mrs SMITH, DORA	"		1	16/04/11
Mrs STENTON, ELIZABETH	"		1	16/04/11
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Part 4

Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete **Section G3**
 - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
 - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5

Signature

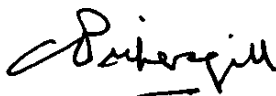
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01
Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

DAVID SHARP

Company name

Address

THE LANTERNS
CRICKET FIELD LANE

Post town

RET FORD.

County/Region

NOTTS

Postcode

D N 2 2 7 L A

Country

ENGLAND

DX

Telephone

01777 704231



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

RBGL Shareholders Men 17042011

Surname	Name1	Name2	Certificate	Quantity	Ord £1
ALVEY	Desmond		1243	1	<input checked="" type="checkbox"/>
ARUNDEL	James David	Anthony	1105	1	<input checked="" type="checkbox"/>
BAGSHAW	Robert		1240	1	<input checked="" type="checkbox"/>
BAMFORTH	Geoffrey	Rex	1102	1	<input checked="" type="checkbox"/>
BARLOW	Walter	Frederick	1244	1	<input checked="" type="checkbox"/>
BOON	Leonard	Michael	987	1	<input checked="" type="checkbox"/>
BRIDGE	Michael		1221	1	<input checked="" type="checkbox"/>
BROMLEY	Christopher	Tim	838	1	<input checked="" type="checkbox"/>
BROMLEY	Ernest	Allen	891	1	<input checked="" type="checkbox"/>
BURTON	George	Edward	1026	1	<input checked="" type="checkbox"/>
CARTER	Raymond	Walter	1062	1	<input checked="" type="checkbox"/>
CLARK	William	Barry	801	1	<input checked="" type="checkbox"/>
CLARK	Michael	Dennis	1086	1	<input checked="" type="checkbox"/>
CLEARY	John		1182	1	<input checked="" type="checkbox"/>
COOK	Leonard		1028	1	<input checked="" type="checkbox"/>
DAVIES	Walter		1222	1	<input checked="" type="checkbox"/>
DEVINE	Daniel		1096	1	<input checked="" type="checkbox"/>
EAMES	Peter		1241	1	<input checked="" type="checkbox"/>

Surname	Name1	Name2	Certificate	Quantity	Ord £1
FLETCHER	Charles	Frederick	1088	1	<input checked="" type="checkbox"/>
GARDNER	Eric	Christoph	1110	1	<input checked="" type="checkbox"/>
GARTON-BREWER	Alan Ronald	Wright	1021	1	<input checked="" type="checkbox"/>
GREEN	Alan Henry	Hasted	1099	1	<input checked="" type="checkbox"/>
GRIMBLEBY	Terrance	George	1239	1	<input checked="" type="checkbox"/>
HAYES	Alexander	James	1065	1	<input checked="" type="checkbox"/>
HOGG	Brian	Kenneth	1200	1	<input checked="" type="checkbox"/>
HOLMES	Gerald	Frederick	1217	1	<input checked="" type="checkbox"/>
JENKINS	Richard	James	1188	1	<input checked="" type="checkbox"/>
KEY	Geoffrey	Henry In	983	1	<input checked="" type="checkbox"/>
LEE	Brian	Derek	1071	1	<input checked="" type="checkbox"/>
LEWIS	Trevor	Eric	1066	1	<input checked="" type="checkbox"/>
LIGHTFOOT	William	Henry	1051	1	<input checked="" type="checkbox"/>
MANLEY	Peter		1252	1	<input checked="" type="checkbox"/>
MANN	Rowland	James	1252	1	<input checked="" type="checkbox"/>
MARTIN	James	Ronald	1211	1	<input checked="" type="checkbox"/>
McPHERSON	John		1035	1	<input checked="" type="checkbox"/>
MORLEY	Gordon	Leah	1189	1	<input checked="" type="checkbox"/>
MORTON	Robert	Ainsley	1009	1	<input checked="" type="checkbox"/>
NASH	Keith	Ballard	870	1	<input checked="" type="checkbox"/>

Surname	Name1	Name2	Certificate	Quantity	Ord £1
PALMER	Ben		1251	1	<input checked="" type="checkbox"/>
PARKER	Roland		1229	1	<input checked="" type="checkbox"/>
PEAT	John		1181	1	<input checked="" type="checkbox"/>
PICKERSGILL	Alan		1047	1	<input checked="" type="checkbox"/>
PLATT	Alan		1253	1	<input checked="" type="checkbox"/>
POLLARD	John		1004	1	<input checked="" type="checkbox"/>
PRITCHARD	Thomas	Joseph	865	1	<input checked="" type="checkbox"/>
REVILL	Anthony		1220	1	<input checked="" type="checkbox"/>
REVILL	David		968	1	<input checked="" type="checkbox"/>
SAVAGE	David		739	1	<input checked="" type="checkbox"/>
SHARP	David	Marshall	1078	1	<input checked="" type="checkbox"/>
SLUMAN	Thomas	Royston	1080	1	<input checked="" type="checkbox"/>
SLY	David		1223	1	<input checked="" type="checkbox"/>
SMITH	Donald Wm	Bradley	1245	1	<input checked="" type="checkbox"/>
SWINGLEHURST	Gordon	Richard	689	1	<input checked="" type="checkbox"/>
TEASDALE	George		998	1	<input checked="" type="checkbox"/>
TINDALL	Thomas	Peter	921	1	<input checked="" type="checkbox"/>
TOMLINSON	Michael	Joseph	1232	1	<input checked="" type="checkbox"/>
TOMLINSON	Mark		1224	1	<input checked="" type="checkbox"/>
TOWRISS	Michael	Keith	1185	1	<input checked="" type="checkbox"/>

Surname	Name1	Name2	Certificate	Quantity	Ord £1
VARDY	Ambrose		1204	1	<input checked="" type="checkbox"/>
WAKEFIELD	Charles	Anthony	969	1	<input checked="" type="checkbox"/>
WALKER	John	Barry	1049	1	<input checked="" type="checkbox"/>
WATERFIELD	Eric	Weston	1106	1	<input checked="" type="checkbox"/>
WEBB	Peter		1207	1	<input checked="" type="checkbox"/>
WILLIAMS	Donald	George	956	1	<input checked="" type="checkbox"/>
WILLIAMSON	John	Edward	1242	1	<input checked="" type="checkbox"/>
WOOD	Mark		1053	1	<input checked="" type="checkbox"/>
WORTH	Keith	Leslie	1202	1	<input checked="" type="checkbox"/>
WRIGHT	Frederick		946	1	<input checked="" type="checkbox"/>
YORATH		Mervyn	1048	1	<input checked="" type="checkbox"/>

RBGL Shareholders Ladies 17 04 2011

Surname	Name1	Name2	Certificate	Quantity	Ord £1
ALLWOOD	Barbara	Anne	1198	1	<input checked="" type="checkbox"/>
BOON	Sylvia	Jean	1117	1	<input checked="" type="checkbox"/>
BRADFORD	Sue		1249	1	<input checked="" type="checkbox"/>
BRODIE	Valerie	A	1216	1	<input checked="" type="checkbox"/>
BULMAN	Ruth		1246	1	<input checked="" type="checkbox"/>
BURTON	Maureen	Anne	1120	1	<input checked="" type="checkbox"/>
CARTER	Christina		1121	1	<input checked="" type="checkbox"/>
CLARK	Sheila	Marjorie	1123	1	<input checked="" type="checkbox"/>
CONDRY	Jean		1196	1	<input checked="" type="checkbox"/>
COOK	Margaret	Mary	1124	1	<input checked="" type="checkbox"/>
CROSS	Joan		1125	1	<input checked="" type="checkbox"/>
DAVIES	Rhiannon	Alice	1190	1	<input checked="" type="checkbox"/>
DOWLER	Mavis		1128	1	<input checked="" type="checkbox"/>
FLETCHER	Katherine		1129	1	<input checked="" type="checkbox"/>
GARDNER	Sheila	Jane	1130	1	<input checked="" type="checkbox"/>
GRIFFITHS	Pamela		1132	1	<input checked="" type="checkbox"/>
HALL	Marie	Anne	1134	1	<input checked="" type="checkbox"/>
HALL	Beryl	Laura	1133	1	<input checked="" type="checkbox"/>
HENDERSON	Wendy		1247	1	<input checked="" type="checkbox"/>
HOGG	Sheila	Margery	1178	1	<input checked="" type="checkbox"/>

Surname	Name1	Name2
HOLMES	Patrica	Ann
ILLGER	Elizabeth	Anne
JENKINS	Margaret	Ruth
JERVIS	Barbara	Anne
JOHNSON	Biddy	
JOHNSON	Betty	
LEE	Lilian	
LEWIS	Maureen	
LOBLEY	Marjone	
MATHER	Joan	
MCNEILL	Enid	Mary
MCPHERSON	Doris	
MEIRA	Margaret	
PARKER	Christine	
PEAT	Yvonne	Ann
PICKERSGILL	Shirley	
PILKINGTON	Iris	Doreen
PRITCHARD	Betty	Maud
REVILL	Maria	
ROUTLEDGE	Barbara	
SLY	Valerie	
SMITH	Sandra	Eileen
SMITHSON	Joyce	

Certificate	Quantity	Ord	£1
1218	1	<input checked="" type="checkbox"/>	
1139	1	<input checked="" type="checkbox"/>	
1192	1	<input checked="" type="checkbox"/>	
1199	1	<input checked="" type="checkbox"/>	
1254	1	<input checked="" type="checkbox"/>	
1226	1	<input checked="" type="checkbox"/>	
1140	1	<input checked="" type="checkbox"/>	
1141	1	<input checked="" type="checkbox"/>	
1142	1	<input checked="" type="checkbox"/>	
1144	1	<input checked="" type="checkbox"/>	
1145	1	<input checked="" type="checkbox"/>	
1146	1	<input checked="" type="checkbox"/>	
1227	1	<input checked="" type="checkbox"/>	
1230	1	<input checked="" type="checkbox"/>	
1187	1	<input checked="" type="checkbox"/>	
1176	1	<input checked="" type="checkbox"/>	
1151	1	<input checked="" type="checkbox"/>	
1153	1	<input checked="" type="checkbox"/>	
1231	1	<input checked="" type="checkbox"/>	
1155	1	<input checked="" type="checkbox"/>	
1228	1	<input checked="" type="checkbox"/>	
1160	1	<input checked="" type="checkbox"/>	
1248	1	<input checked="" type="checkbox"/>	

Surname	Name1	Name2	Certificate	Quantity	Ord	£1
WALKER	Keitha		1166	1	✓	
WALKER	Margaret	Vaughan	1167	1	✓	
WATERFIELD	Betty	Helene	1168	1	✓	
WHITE	Edith	Doreen	1169	1	✓	
WILLIAMSON	Gilna		1212	1	✓	
WORTH	Helen	Ruth	1203	1	✓	
YATES	Doreen		1250	1	✓	
YORATH	Ann Agnes	Irene	1172	1	✓	