



C O M P A N I E S   H O U S E

MID 100595

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*AJU8JL65\* 564  
COMPANIES HOUSE 01/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/96  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	04	96

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
18	04	96

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

4 ELLISON STREET  
GLOSSOP  
SK13 8BX

#### Principal business activities *(See note 4)*

Trade classification is  
8870 CLUBS

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If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 00077954

H

#### company name

THE GLOSSOP SOCIAL CLUB LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00077954

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

TERENCE JOHN  
BIRD  
23 STORTH BANK  
GLOSSOP  
DERBYSHIRE SK13 9UX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
14	03	96

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DAVID KYNASTON  
FISHER  
13 DINTING ROAD  
GLOSSOP  
DERBYSHIRE SK13 9DS

Day	Month	Year

Date of any change.

Date of Birth:- 25/06/37  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00077954

Particulars.

DENNIS  
HASTIE  
59 HEATH ROAD  
GLOSSOP  
DERBYSHIRE SK13 9BA

Date of Birth:- 12/01/27  
Nat:BRITISH  
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM  
HERBERT  
14 BOWDEN ROAD  
THE HEATH  
GLOSSOP  
DERBYSHIRE SK13 9BD

Date of Birth:- 23/08/41  
Nat:BRITISH  
Occ:BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
27	07	95

Date of resignation.

Particulars.

DAVID JOHN  
O'CONNELL  
2 TARNSIDE FOLD  
GLOSSOP  
DERBYSHIRE SK13 9ND

Date of Birth:- 24/12/45  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
18	04	96

Date of any change.

O'CONNELL

Day	Month	Year

Date of resignation.

**Directors - continued**

00077954

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ROBERT JOHN  
SKUPHAM  
36 NORTH ROAD  
GLOSSOP  
DERBYSHIRE SK13 9AU

Date of Birth:- 04/04/55  
Nat:BRITISH  
Occ:RETAIL JEWELLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN WILLIAM LEWIS  
TAMPLIN  
11 ROYLE AVENUE  
GLOSSOP  
DERBYSHIRE SK13 9RD

Date of Birth:- 15/03/51  
Nat:BRITISH  
Occ:DENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00077954

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

00077954

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of Shares issued multiplied by nominal value per share)
	286	£1-00
<b>Totals</b>	286	£1-00

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the  
appropriate box.*

There were no changes in the period

☐

The last full members list was at 18/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House.**

Signed

P. Jackson

Secretary/Director \*  
*\*(delete as appropriate)*

Date

28<sup>th</sup> Apr 1996

This return includes 1 continuation sheets.  
*(enter number)*

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

P. JACKSON

4 ELLISON STREET

GLOSSOP

DERBYSHIRE

Postcode SK13 8BX

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]