



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOSSOP SOCIAL CLUB LIMITED(THE)**

Company Number: **00077954**

Date of this return: **11/04/2013**

SIC codes: **56301**

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

Situation of Registered Office: **4 ELLISON STREET
GLOSSOP
SK13 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEWI WYN**

Surname: **HOWELL**

Former names:

Service Address: **6 HEBDEN DRIVE
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **BARNES**

Former names:

Service Address: **13 PARK CRESCENT
GLOSSOP
DERBYSHIRE
SK13 7BQ**

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

Date of Birth: **08/05/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BROWN**

Former names:

Service Address: **51 HATHERSAGE DRIVE
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8RG**

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

Date of Birth: **30/04/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **HIGGINS**

Former names:

Service Address: **15 LODGE COURT**
 MOTTRAM
 HYDE
 CHESHIRE
 UNITED KINGDOM
 SK14 6LY

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

Date of Birth: **28/07/1944** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JACKSON**

Former names:

Service Address: **1 CROFT MANOR
GLOSSOP
DERBYSHIRE
SK13 8PP**

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

Date of Birth: **06/09/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR GORDON RAMSAY**

Surname: **PARTON**

Former names:

Service Address: **21 RAMSDEN CLOSE
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **SKUPHAM**

Former names:

Service Address: **THE WHEATSHEAF WELLGATE
GLOSSOP
DERBYSHIRE
SK13 7RS**

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

Date of Birth: **04/04/1955**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director **7**

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM LEWIS**

Surname: **TAMPLIN**

Former names:

Service Address: **11 ROYLE AVENUE
GLOSSOP
DERBYSHIRE
SK13 7RD**

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 157 |
| | | <i>Aggregate nominal value</i> | 157 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE (EQUAL RIGHTS) | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 157 |
| | | <i>Total aggregate nominal value</i> | 157 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **F BALLINGTON**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **D J O'CONNELL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **R J SKUPHAM**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **B HIGGINS**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **A BARNES**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **S W L TAMPLIN**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**

Name: J P MCCARTHY

Shareholding 8 : 15 ORDINARY shares held as at the date of this return

Name: T J BIRD

Shareholding 9 : 15 ORDINARY shares held as at the date of this return

Name: P JACKSON

Shareholding 10 : 15 ORDINARY shares held as at the date of this return

Name: G R PARTON

Shareholding 11 : 15 ORDINARY shares held as at the date of this return

Name: A BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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