

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

23/04/2015

Company Name: GLOSSOP SOCIAL CLUB LIMITED(THE)

Company Number: 00077954

Date of this return: 11/04/2015

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 Secretar	ry 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 Type: Full forename(s):	1 Person MR ALAN
Surname:	BROWN
Former names:	
Service Address:	51 HATHERSAGE DRIVE GLOSSOP DERBYSHIRE UNITED KINGDOM SK13 8RG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 30/04/1949 Occupation: RETIRED	Nationality: BRITISH

Company Director	2
Type:	Person
Full forename(s):	MR BRYAN
Surname:	HIGGINS
Former names:	
Service Address:	15 LODGE COURT
Service Address:	MOTTRAM
	HYDE
	CHESHIRE
	UNITED KINGDOM
	SK14 6LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1944 Nationality: BRITISH

Occupation: PROJECT MANAGER

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Company Director  Type: Full forename(s):	3 Person 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 Occupation: RETIRED	Nationality: BRITISH			

Company Director	4
Type:	Person
Full forename(s):	MR GORDON RAMSAY
Surname:	PARTON
Former names:	
Service Address:	21 RAMSDEN CLOSE
Service Haaress.	GLOSSOP
	DERBYSHIRE
	UNITED KINGDOM
	SK13 7BB

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1947 Nationality: BRITISH

Occupation: RETIRED

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Company Director	5			
Type: Full forename(s):	Person 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 Occupation: PUBLICAN	Nationality: BRITISH			

Company Director 6

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

Number allotted 157

Aggregate nominal 157

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE (EQUAL RIGHTS)

Staten	nent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	157	
		Total aggregate nominal value	157	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2015-04-10

Name: F BALLINGTON

Shareholding 2 : 17 ORDINARY shares held as at the date of this return

Name: DJ O'CONNELL

Shareholding 3: 15 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 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2015-04-10

Name: A BARNES

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: SWL TAMPLIN

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

Name: JP 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: GR PARTON

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

Name: A BROWN

Shareholding 12 : 15 ORDINARY shares held as at the date of this return

Name: DEWI HOWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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