



Companies House

for the record

Company Name

THE GLOSSOP SOCIAL CLUB
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

77954

Information extracted from
Companies House records on
3rd April 2001

B-BK
15.00
103191

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 77954/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Ellison Street Glossop SK13 8BX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter JACKSON Address 1 Croft Manor Glossop Derbyshire SK13 8PP	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter JACKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Kynaston FISHER Address 21 Shire Way Old Glossop Glossop Derbyshire SK13 9QA Date of birth 25/06/1937 Nationality British Occupation Retired	Name Arthur BARNES Address 13 Park Crescent Glossop Derbyshire UK Postcode SK13 7BQ Date of birth 08/05/1937 Nationality BRITISH Occupation RETIRED Date of change 29/03/2001 Date David Kynaston FISHER ceased to be director (if applicable) 29/03/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dennis HASTIE Address 59 Heath Road Glossop Derbyshire SK13 9BA Date of birth 12/01/1927 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis HASTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Address
1 Croft Manor
Glossop
Derbyshire
SK13 8PP

Date of birth 06/09/1944

Nationality British

Occupation Retired

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change: / /

Date Peter JACKSON ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name
Terence Peter LEES

Address
104 High Street West
Glossop
Derbyshire
SK13 8BB

Date of birth 18/11/1943

Nationality British

Occupation **Antique Dealer**

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Terence Peter LEES ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
David John O'CONNELL

Address
2 Tarnside Fold
Glossop
Derbyshire
SK13 9ND

Date of birth 24/12/1945

Nationality British

Occupation Managing Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David John O'CONNELL ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name 22 Robert John SKUPHAM Address 22 Slatelands Road Glossop Derbyshire SK13 6LH Date of birth 04/04/1955 Nationality British Occupation Retail Jeweller	Name Robert John SKUPHAM Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 29, 03, 2001 Date 22 Robert John SKUPHAM ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen William Lewis TAMPLIN Address 11 Royle Avenue Glossop Derbyshire SK13 9RD Date of birth 15/03/1951 Nationality British Occupation Dentist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen William Lewis TAMPLIN ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 286 Aggregate Nominal Value of issued shares £286.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 286 Total Nominal value of shares issued £286.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Terence John BIRD Address 23 Storth Bank Glossop Derbyshire SK13 6UX Shares held Class Ordinary Number 15		Name Address UK Postcode Shares held Class Number		Shares transferred by Terence John BIRD Class Number Date of transfer		
> Shareholder Name James Winston FIRTH Address 275 Brosscroft Village Hadfield Glossop Derbyshire SK13 1HQ Shares held Class Ordinary Number 15		Name Address UK Postcode Shares held Class Number		Shares transferred by James Winston FIRTH Class Number Date of transfer		
> Shareholder Name David Kynaston FISHER Address 21 Shire Way Old Glossop Glossop Derbyshire SK13 9QA Shares held Class Ordinary Number 15		Name Arthur BARNES Address 13 Park Crescent Glossop Derbyshire UK Postcode SK13 7BQ Shares held Class Ordinary Number 15		Shares transferred by David Kynaston FISHER Class Number Date of transfer Ordinary 15 29/03/2001		

Section 4: Details of Shareholders (continued)

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Current details		Amended details		Shares transferred		
> Shareholder Name Terence Peter LEES		Name _____		Shares transferred by Terence Peter LEES		
		Address _____				
Address 104 High Street West Glossop Derbyshire SK13 8BB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John MCCARTHY		Name John McCARTHY		Shares transferred by John MCCARTHY		
		Address _____				
Address 184 Simmondley Lane Simmondley Glossop Derbyshire SK13 9LY		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David John O'CONNELL		Name _____		Shares transferred by David John O'CONNELL		
		Address _____				
Address 2 Tarnside Fold Simmondley Glossop Derbyshire		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 17		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name 22 Robert John SKUPHAM		Name <u>Robert John SKUPHAM</u>		Shares transferred by 22 Robert John SKUPHAM		
Address 22 Slatelands Road Glossop Derbyshire SK13 6LH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 10		Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Stephen William Lewis TAMPLIN		Name _____		Shares transferred by Stephen William Lewis TAMPLIN		
Address 11 Royle Avenue Glossop Derbyshire SK13 9RD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 10		Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Keith THORNTON		Name _____		Shares transferred by Keith THORNTON		
Address 27 Spire Hollin Glossop Derbyshire SK13 9BS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 10		Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Arthur BARNES</u> Address <u>13 Park Crescent</u> <u>GLOSSOP</u> <u>Derbyshire</u> UK Postcode <u>SK13 7BQ</u>	Ordinary 15	Ordinary 15 transferred from D. K. FISHER	29/03/2001
Name <u>Bearer</u> Address <u>4 Ellison Street</u> <u>GLOSSOP</u> <u>Derbyshire</u> UK Postcode <u>SK13 8BX</u>	Ordinary 129		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Jackson
(Director/Secretary)

Date

18,04,2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
18/4/2001

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th April 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. JACKSON

Telephone number inc code

01457 868063

Address

1 CROFT MANOR
GLOSSOP
DERBYSHIRE

DX number if applicable

DX exchange

Postcode

SK13 8PP