



Companies House
— for the record —

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Annual Return



XW FVS803

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Company Name: **PRIDE OF DERBY & DERBYSHIRE ANGLING ASSOCIATION
LIMITED(THE)**

Company Number: **00334618**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**16 MERCIA DRIVE
WILLINGTON
DERBY
DE6 6DA**

*Register of
Members Address:*

**2 HIGHFIELD ROAD
DERBY
DERBY
DERBYSHIRE
ENGLAND
DE22 1GZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MILLER**

Address: **16 MERCIA DRIVE
WILLINGTON
DERBY
DERBYSHIRE
DE65 6DA**

Director 1 :

Name: **WILLIAM CASH**

Address: **23 WHITE STREET
DERBY
DERBYSHIRE
DE22 1HB**

Date of Birth:

03/05/1942

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **GEORGE WILLIAM ELLIOTT**

Address: **39 SHARDLOW MARINA
LONDON ROAD SHARDLOW
DERBY
DE72 2GL**

Date of Birth:

31/05/1935

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **MR KEITH FISHER**

Address: **6 DALE COURT
KILBURN
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 0JL**

Date of Birth:

04/04/1949

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **ALAN GRIMSHAW**

Address: **9 SCHOOL LANE
CASTLE DONINGTON
LEICESTERSHIRE**

Date of Birth:

16/02/1941

Nationality:

British

Occupation:

PRINTER

Director 5 :

Name: **MR RAYMOND HIGTON**

Address: **48 PLANT LANE
SAWLEY
LONG EATON
NOTTINGHAM
NG10 3BJ**

Date of Birth:

09/09/1940

Nationality:

British

Occupation:

BUILDER

Director 6 :

Name: **IAN HOLE**

Address: **9 DRAYCOTT ROAD
SAWLEY
LONG EATON
NOTTINGHAMSHIRE
NG10 3BA**

Date of Birth:
14/05/1945

Nationality:
British

Occupation:
GYM OWNER

Director 7 :

Name: **ALAN MILLER**

Address: **16 MERCIA DRIVE
WILLINGTON
DERBY
DERBYSHIRE
DE65 6DA**

Date of Birth:
10/05/1945

Nationality:
British

Occupation:
ENGINEERING INSPECTOR

Director 8 :

Name: **TREVOR CLIVE ROPER**

Address: **14 LOCKINGTON LANE
HEMINGTON
DERBY
DERBYSHIRE
DE74 2RF**

Date of Birth:
31/10/1949

Nationality:
British

Occupation:
GAS FITTER

Director 9 :

Name: **TERENCE MICHAEL
SHOOTER**

Address: **98 DUCK STREET
EGGINTON
DERBY
DE65 6HG**

Date of Birth:
05/12/1935

Nationality:
British

Occupation:
RETIRED

Director 1 :

0

Name: **JOHN STATON**

Address: **5 CLIFFORD CLOSE
SAWLEY
LONG EATON
NOTTINGHAM
ENGLAND
NG10**

Date of Birth:
13/08/1945

Nationality:
British

Occupation:
RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP250
<i>TOTALS</i>		
	50	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2009

Name:

PHILLIP CHARLES ABLOTT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name:

RAYMOND LAND

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/03/2009

Name:

PETER MIDDLETON

Address:

Shareholding 4:

2 ORDINARY Shares held as at 04/03/2009

Name:

ALAN MILLER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/03/2009

Name:

BRIAN RICHARD OLVER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/03/2009

Name:

JOHN MICHAEL BUCHAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/03/2009

Name:

MELVYN COGAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/03/2009

Name:

ERIC EVELYN HALL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/03/2009

Name:

ALFRED SEPHTON

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 04/03/2009**

Name: **ERIC PAUL TOMLINSON**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 04/03/2009**

Name: **JEAN ELKS**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 04/03/2009**
1 DISPOSED OF IN PERIOD ON 14/10/2008

Name: **PETER WILLIAM FOX**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 04/03/2009**

Name: **BRENDAN J LOCKETT**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 04/03/2009**

Name: **GEOFFREY MALTBY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 04/03/2009**

Name: **ROY HAROLD MOUSLEY**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 04/03/2009**

Name: **RALPH READER**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 04/03/2009**

Name: **TREVOR LOWE**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 04/03/2009**

Name: **JOHN STATON**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 04/03/2009

Name: JEFFREY BUCKNALL

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 04/03/2009

Name: TREVOR CLIVE ROPER

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 04/03/2009

Name: ALAN GRIMSHAW

Address:

Shareholding 2: 1 ORDINARY Shares held as at 04/03/2009
2

Name: CLIFFORD LOWE

Address:

Shareholding 2: 1 ORDINARY Shares held as at 04/03/2009
3

Name: RAYMOND CLIFFORD HARRISON

Address:

Shareholding 2: 1 ORDINARY Shares held as at 04/03/2009
4

Name: AARON GRIMSHAW

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 04/03/2009**

Name: **THOMAS BERNARD FREARSON**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 04/03/2009**

Name: **GEORGE WILLIAM ELLIOTT**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 04/03/2009**

Name: **WILLIAM CASH**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 04/03/2009**

Name: **CRAIG MIDDLETON**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 04/03/2009**

Name: **STEPHEN KENNETH DURANCE**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 04/03/2009**

Name: **BERNARD JOSEPH LOWE**

Address:

Shareholding 3:
1 **2 ORDINARY Shares held as at 04/03/2009**

Name: **RAYMOND HIGTON**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 04/03/2009**

Name: **PETER JEFFREY**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 04/03/2009**

Name: **JASON WOODHOUSE**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 04/03/2009
4

Name: JOHN BRYAN TAYLOR

Address:

Shareholding 3: 1 ORDINARY Shares held as at 04/03/2009
5

Name: BARRY VOLLEY

Address:

Shareholding 3: 1 ORDINARY Shares held as at 04/03/2009
6

Name: FRANK EATON

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 04/03/2009**

Name: **CHRISTOPHER WOODHOUSE**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 04/03/2009**

Name: **MARK LOWE**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 04/03/2009**

Name: **DAVID KENNETH MIDDLETON**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 04/03/2009**

Name: **MARK OLVER**

Address:

Shareholding 4:
1 **1 ORDINARY Shares held as at 04/03/2009**

Name: **DAVID JOHN CASSWELL**

Address:

Shareholding 4:
2 **1 ORDINARY Shares held as at 04/03/2009**

Name: **TERENCE MICHAEL SHOOTER**

Address:

Shareholding 4:
3 1 ORDINARY Shares held as at 04/03/2009

Name: STUART BIRKS

Address:

Shareholding 4:
4 1 ORDINARY Shares held as at 04/03/2009

Name: MARIA DOLORES BROWN

Address:

Shareholding 4:
5 1 ORDINARY Shares held as at 04/03/2009

Name: R FERN

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 04/03/2009**

Name: **JOHN KENNETH MEAKIN**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 04/03/2009**

Name: **PAT STATON**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 04/03/2009**

Name: **KEITH FISHER**

Address:

Shareholding 4:
9 **1 ORDINARY Shares held as at 04/03/2009**

Name: **IAN HOLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**