



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00334618**

*Date of this return:* **04/03/2011**

*SIC codes:* **9261**

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

*Situation of Registered  
Office:* **16 MERCIA DRIVE  
WILLINGTON  
DERBY  
DE6 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **MILLER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **CASH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

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

*Surname:*                            **COGAN**

*Former names:*

*Service Address:*                **23 BROOKFIELD AVENUE  
SUNNYHILL  
DERBY  
DERBYSHIRE  
ENGLAND  
DE23 1HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE WILLIAM**

*Surname:*                **ELLIOTT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **FISHER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HIGTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **HOLE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **GYM OWNER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* MILLER

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/05/1945 *Nationality:* BRITISH

*Occupation:* ENGINEERING INSPECTOR

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **TERENCE MICHAEL**

*Surname:* **SHOOTER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **STATON**

*Former names:*

*Service Address:*        **5 CLIFFORD CLOSE  
SAWLEY  
LONG EATON  
NOTTINGHAM  
ENGLAND  
NG10 3BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* PHILLIP CHARLES ABLOTT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* RAYMOND LAND

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* BENJAMIN MIDDLETON

*Shareholding 4* : 2 ORDINARY shares held as at 2011-03-04  
*Name:* ALAN MILLER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* BRIAN RICHARD OLVER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* JOHN MICHAEL BUCHAN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-03-04

*Name:* MELVYN COGAN

*Shareholding 8* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* ERIC EVELYN HALL

*Shareholding 9* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* ALFRED SEPHTON

*Shareholding 10* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* ERIC PAUL TOMLINSON

*Shareholding 11* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* JEAN ELKS

*Shareholding 12* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* BRENDAN J LOCKETT

*Shareholding 13* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* GEOFFREY MALTBY

*Shareholding 14* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* ROY HAROLD MOUSLEY

*Shareholding 15* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* RALPH READER

*Shareholding 16* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* TREVOR LOWE

*Shareholding 17* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* JOHN STATON

*Shareholding 18* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* JEFFREY BUCKNALL

*Shareholding 19* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* TREVOR CLIVE ROPER

*Shareholding 20* : 0 ORDINARY shares held as at 2011-03-04  
*Name:* ALAN GRIMSHAW

*Shareholding 21* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* CLIFFORD LOWE

*Shareholding 22* : 1 ORDINARY shares held as at 2011-03-04

*Name:* RAYMOND CLIFFORD HARRISON

*Shareholding 23* : 2 ORDINARY shares held as at 2011-03-04  
*Name:* AARON GRIMSHAW

*Shareholding 24* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* THOMAS BERNARD FREARSON

*Shareholding 25* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* GEORGE WILLIAM ELLIOTT

*Shareholding 26* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* WILLIAM CASH

*Shareholding 27* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* CRAIG MIDDLETON

*Shareholding 28* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* STEPHEN KENNETH DURANCE

*Shareholding 29* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* BERNARD JOSEPH LOWE

*Shareholding 30* : 2 ORDINARY shares held as at 2011-03-04  
*Name:* RAYMOND HIGTON

*Shareholding 31* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* PETER JEFFREY

*Shareholding 32* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* JASON WOODHOUSE

*Shareholding 33* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* JOHN BRYAN TAYLOR

*Shareholding 34* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* BARRY VOLLEY

*Shareholding 35* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* FRANK EATON

*Shareholding 36* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* CHRISTOPHER WOODHOUSE

*Shareholding 37* : 1 ORDINARY shares held as at 2011-03-04

*Name:* MARK LOWE

*Shareholding 38* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* DAVID KENNETH MIDDLETON

*Shareholding 39* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* MARK OLVER

*Shareholding 40* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* DAVID JOHN CASSWELL

*Shareholding 41* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* TERENCE MICHAEL SHOOTER

*Shareholding 42* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* STUART BIRKS

*Shareholding 43* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* MARIA DOLORES BROWN

*Shareholding 44* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* R FERN

*Shareholding 45* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* JOHN KENNETH MEAKIN

*Shareholding 46* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* PAT STATON

*Shareholding 47* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* KEITH FISHER

*Shareholding 48* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* IAN HOLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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