



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

X3BBEROZ

Company Name: **HANBURY TENNIS CLUB LIMITED**

Company Number: **00350267**

Date of this return: **19/06/2014**

SIC codes: **93199**

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

Situation of Registered Office: **HANBURY CRESCENT
PENN
WOLVERHAMPTON
WV4 4BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **3 FOXLANDS DRIVE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5NB**

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **3 FOXLANDS DRIVE**
 PENN
 WOLVERHAMPTON
 WEST MIDLANDS
 WV4 5NB

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

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **3 FOXLANDS DRIVE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5NB**

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

Date of Birth: **29/03/1963**

Nationality: **BRITISH**

Occupation: **HOME MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORETON**

Former names:

Service Address: **WIGHTWICK KEYS
QUAIL GREEN
WOLVERHAMPTON
WEST MIDLANDS
WV6 8DF**

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

Date of Birth: **28/03/1946** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **RHODES**

Former names:

Service Address: **16 LANCASTER GARDENS
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4DN**

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

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **JANET**

Surname: **SWIFT**

Former names:

Service Address: **5 LOTHIAN'S ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9PN**

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

Date of Birth: **28/06/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN FREDERICK JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA ELIZABETH JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD RHODES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY MORETON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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