



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENDSLEIGH FISHING CLUB LIMITED**

*Company Number:* **00713122**

*Date of this return:* **12/10/2014**

*SIC codes:* **03120**

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

*Situation of Registered Office:* **WALDEN LODGE  
TARRANDEAN LANE  
PERRANWELL STATION TRURO  
CORNWALL  
TR3 7NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH JOHN ARTHUR**

*Surname:* **TULLETT**

*Former names:*

*Service Address:* **WALDEN LODGE  
TARRANDEAN LANE PERRANWELL STATION  
TRURO  
CORNWALL  
TR3 7NP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBERT SIMON PARNELL**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **NORTHGATE HOUSE NORTH STREET  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1LX**

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

*Date of Birth:*    **01/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR RICHARD BILLING**

*Surname:* **DEARLOVE**

*Former names:*

*Service Address:* **PEMBROKE COLLEGE  
TRUMPINGTON STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 1RF**

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

*Date of Birth:* **23/01/1945** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF HOUSE CAMBRIDGE  
UNIVER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES POWYS**

*Surname:*                **MEDD**

*Former names:*

*Service Address:*        **85 INGLETHORPE STREET  
LONDON  
SW6 6NU**

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

*Date of Birth:*    **28/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS DORIAN LINDSAY**

*Surname:* **MEDD**

*Former names:*

*Service Address:* **THE MALTHOUSE  
POUND GREEN  
TADLEY  
HAMPSHIRE  
RG26 5SP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **18/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS COACH**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALEX**

*Surname:*                **POLIZZI**

*Former names:*

*Service Address:*        **8 VENN HILL  
MILTON ABBOT  
DEVON  
PL19 0NY**

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

*Date of Birth:*    **28/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **LORD ROBIN LOEL HASTINGS**

*Surname:*                         **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THE VISCOUNT LORD HUGH VISCOUNT**

*Surname:* **TRENCHARD**

*Former names:*

*Service Address:* **STANDON LORDSHIP  
STANDON  
WARE  
HERTFORDSHIRE  
SG11 1PR**

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

*Date of Birth:* **12/03/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE JOHN**

*Surname:* **TRENCHARD**

*Former names:*

*Service Address:* **LOWER ABBOTTS WOOTTON FARM  
WOOTTON FITZPAINE  
BRIDPORT  
DORSET  
DT6 6NL**

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

*Date of Birth:* **13/03/1953** *Nationality:* **BRITISH**

*Occupation:* **CERAMICS IMPORTER SHOP  
PROPRIETOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JEFFREY PAUL**

*Surname:* **WEHNER**

*Former names:*

*Service Address:* **C/O DELOITTE & TOUCHE LLP  
180 STRAND  
LONDON  
WC2R 1BL**

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

*Date of Birth:* **09/02/1959** *Nationality:* **USA**  
*Occupation:* **TAX PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11178</b>
		<i>Aggregate nominal value</i>	<b>11178</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>31.13</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11178</b>
		<i>Total aggregate nominal value</i>	<b>11178</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **324 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WILLIAMSON CBE**

*Shareholding 2* : **162 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD SMYTH-OSBOURNE**

*Shareholding 3* : **162 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH TRENCHARD**

*Shareholding 4* : **324 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RUSSELL**

*Shareholding 5* : **162 ORDINARY shares held as at the date of this return**  
*Name:* **AIDAN BELL**

*Shareholding 6* : **162 ORDINARY shares held as at the date of this return**  
*Name:* **THE EXECUTORS OF THE LATE LAURA BARCLAY**

*Shareholding 7* : **162 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL CAFFYN

*Shareholding 8* : 324 ORDINARY shares held as at the date of this return  
*Name:* HENRIETTA DOWAGER DUCHESS OF BEDFORD

*Shareholding 9* : 162 ORDINARY shares held as at the date of this return  
*Name:* SIMON BELL

*Shareholding 10* : 162 ORDINARY shares held as at the date of this return  
*Name:* PHILIP THOMAS

*Name:* ANN THOMAS

*Shareholding 11* : 162 ORDINARY shares held as at the date of this return  
*Name:* JAMES MEDD

*Name:* MELANIE HEALY

*Shareholding 12* : 162 ORDINARY shares held as at the date of this return  
*Name:* SUSANNAH BUNYAN

*Shareholding 13* : 324 ORDINARY shares held as at the date of this return  
*Name:* THE DUKE OF BEDFORD

*Shareholding 14* : 324 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DEARLOVE KCMG OBE

*Shareholding 15* : 324 ORDINARY shares held as at the date of this return  
*Name:* BRIAN TAYLOR CBE

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
162 shares transferred on 2014-03-25  
*Name:* JOHN NOTT KCB PC

*Shareholding 17* : 162 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY WEHNER

*Name:* SANDRA BURLING

*Shareholding 18* : 324 ORDINARY shares held as at the date of this return  
*Name:* PHILIP TUCKETT

*Shareholding 19* : 1134 ORDINARY shares held as at the date of this return  
*Name:* ENDSLEIGH HOUSE LIMITED

*Shareholding 20* : 324 ORDINARY shares held as at the date of this return  
*Name:* DAVID BARNES

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
 162 shares transferred on 2014-02-12  
*Name:* BRIAN PEPPIATT OBE

*Shareholding 22* : 162 ORDINARY shares held as at the date of this return  
*Name:* CHARLES H ST G CAREY

*Shareholding 23* : 324 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH PYBUS

*Shareholding 24* : 162 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS D L MEDD

*Shareholding 25* : 324 ORDINARY shares held as at the date of this return  
*Name:* THE VISCOUNT BLAKENHAM

*Shareholding 26* : 324 ORDINARY shares held as at the date of this return  
*Name:* THE ARUNDELL ARMS HOTEL COMPANY LIMITED

*Shareholding 27* : 324 ORDINARY shares held as at the date of this return  
*Name:* ROBIN RUSSELL

*Shareholding 28* : 162 ORDINARY shares held as at the date of this return  
*Name:* TREMAYNE CAREW POLE

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
 162 shares transferred on 2013-11-20  
 162 shares transferred on 2014-02-12  
*Name:* AMANDA BUNBURY

*Shareholding 30* : 162 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE MARINOS  
  
*Name:* PAUL LIVETT

*Shareholding 31* : 162 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR & ANNA MANNERS

*Shareholding 32* : 324 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR, LORD MARGADALE

*Shareholding 33* : 162 ORDINARY shares held as at the date of this return

*Name:* WILLIAM NOTT

*Shareholding 34* : 162 ORDINARY shares held as at the date of this return  
*Name:* JOHN, HON. TRENCHARD

*Shareholding 35* : 324 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN ROBERTS

*Shareholding 36* : 162 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF THE LATE JOHN FOSTER

*Shareholding 37* : 162 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF THE LATE MARTIN JONES

*Shareholding 38* : 162 ORDINARY shares held as at the date of this return  
*Name:* JOHN LYNCH

*Shareholding 39* : 162 ORDINARY shares held as at the date of this return  
*Name:* TARA MARLOW

*Name:* JOHN MARLOW

*Shareholding 40* : 162 ORDINARY shares held as at the date of this return  
*Name:* GREG STONE

*Shareholding 41* : 162 ORDINARY shares held as at the date of this return  
*Name:* CHARLES BRACHER

*Shareholding 42* : 324 ORDINARY shares held as at the date of this return  
*Name:* BOB UNSWORTH

*Shareholding 43* : 162 ORDINARY shares held as at the date of this return  
*Name:* CHARLES WHITEAWAY

*Shareholding 44* : 162 ORDINARY shares held as at the date of this return  
*Name:* MARK BAILEY

*Shareholding 45* : 162 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANDREWS

*Shareholding 46* : 162 ORDINARY shares held as at the date of this return  
*Name:* SIR FREDERICK HERVEY-BATHURST

*Shareholding 47* : 162 ORDINARY shares held as at the date of this return

*Name:*                   SIMON WOOD

*Shareholding 48*    : 162 ORDINARY shares held as at the date of this return

*Name:*                   GILES PEPPIATT

*Shareholding 49*    : 324 ORDINARY shares held as at the date of this return

*Name:*                   JULYAN CAPPER

*Shareholding 50*    : 162 ORDINARY shares held as at the date of this return

*Name:*                   WYE LOO

*Name:*                   LEE LEAN CHOONG

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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.