



Companies House

— for the record —

Company Name

PINEWOOD LAWN TENNIS CLUB
LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

905714

Information extracted from
Companies House records on
22nd November 2000

- > 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: 905714/15/42

Current details

Amended details

- > Registered Office
Address

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

The Pavilion Napps Way
Downham Road North
Heswall
Wirral Cheshire L61 6US

Address

UK Postcode

CH61 6US

- > Register of Members

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

Address where the Register is held

Nigel Wallis

~~16 Whitehouse Lane~~

~~Barnston~~

~~Wirral Merseyside L60 1VQ~~

Address

9 ABBEY ROAD
WIRRAL,
MERSEYSIDE.

UK Postcode

CH48 7EN.

- > Register of Debenture
Holders

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

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

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

SIC Code

Description

9261

Operate sports arenas
& stadiums

SIC CODE

Description

- > 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 <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 Company Secretary must be notified on form 288.</i>	Name Alan JONES Address Gatley 12 Gayton Road Heswall Wirral Merseyside L60 8PE	Name Address UK Postcode <u>CH60 8PE</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Alan JONES ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Richard John BACON A.C.I.B. Address 7 Hawthorne Drive Heswall Wirral Merseyside L61 6UP Date of birth 08/07/1967 Nationality British Occupation Bank Manager	Name Address UK Postcode <u>CH61 6UP</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Richard John BACON A.C.I.B. ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Simon David BANKS Address 12 Briarfield Road Heswall Wirral Merseyside L60 2TH Date of birth 06/03/1967 Nationality British Occupation Factory Man	Name Address UK Postcode <u>CH60 2TH</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Simon David BANKS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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>	Name Deborah BEVAN Address 11 Daryl Road Heswall Wirral Merseyside L60 5RD Date of birth 24/02/1962 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode CH60 5RD Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Deborah BEVAN ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Shelagh Margaret MACDONALD Address 54 Brimstage Road Heswall Wirral Merseyside L60 1XG Date of birth 06/10/1945 Nationality British Occupation Practice Manager-Dentist	Name _____ Address _____ _____ _____ UK Postcode CH60 1XG Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Shelagh Margaret MACDONALD ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Peter Geza PERLAKI Address 41 Pensby Road Heswall Wirral Merseyside L60 7RA Date of birth 24/06/1944 Nationality British Occupation Tailor	Name _____ Address _____ _____ _____ UK Postcode CH60 7RA Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Peter Geza PERLAKI ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	Name Jenny TIREBUCK Address 28 Ravenswood Road Heswall Merseyside L61 6UA	Name Address UK Postcode <u>CH61 6UA</u> Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Date Jenny TIREBUCK ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u>
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 27/07/1949 Nationality British Occupation Teacher	
> 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>	Name Nigel Bartrum WALLIS Address 9 Abbey Road Wirral Merseyside CH48 7EN	Name Address UK Postcode <u> </u> - <u> </u> - <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> Date Nigel Bartrum WALLIS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u>
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 31/05/1960 Nationality British Occupation Solicitor	



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

AD+ BB JONES.
(Director/ Secretary)

Date 06, 12, 2000

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 6/12/2000 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 **6th December 2001** 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 100799.

(Please complete as appropriate)

AD+ BB JONES.

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

ALAN O JONES.

Telephone number inc code

0151 342 1898.

Address

12 GAYTON RD.,

DX number if applicable

(M) 07721 516700.GAYTON,

DX exchange

WIREDALE

Postcode

CH60 BPE

PLEASE SEND
FUTURE RETURNS
TO THIS ADDRESS →