



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIFTY THREE ANGLING CLUB LIMITED**

Company Number: **00932635**

Date of this return: **07/08/2014**

SIC codes: **93110**

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

Situation of Registered Office: **36 HIGH STREET
CLEETHORPES
N E Lincs
DN35 8JN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MOSS-ALLISON**

Former names:

Service Address: **2 MOUNT FARM MEWS
STALLINGBOROUGH
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN41 8DJ**

Company Director **1**

Type: **Person**

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

Surname: **BARKER**

Former names:

Service Address: **49 THORGANBY ROAD
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0HL**

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

Date of Birth: **31/03/1962**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

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

Surname: **CAPEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HINKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1980** *Nationality:* **BRITISH**

Occupation: **RECEIPT AND DISTRIBUTION
SUPERVISOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **MASTERS**

Former names:

Service Address: **3 WOBURN CLOSE
WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN37 0XH**

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

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**
Occupation: **WELDER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MOSS-ALLISON**

Former names:

Service Address: **2 MOUNT FARM MEWS
STALLINGBOROUGH ROAD KEELBY
GRIMSBY
DN41 8DJ**

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

Date of Birth: **21/02/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **REEDER**

Former names:

Service Address: **106 SANCTUARY WAY
GRIMSBY
SOUTH HUMBERSIDE
DN37 9SA**

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

Date of Birth: **29/05/1951** *Nationality:* **BRITISH**

Occupation: **MEDICAL HYGIENE TECHNICIAN**

Company Director 7

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **STEVENS**

Former names:

Service Address: **15 WESTWARD HO
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER JAMES COLLINS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CARL ROBERT PEARSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES REEDER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HENRY WRIGHT

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM CARBUTT

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: ROYAL RUSSELL ALLISON

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: DANIEL ROBERT BURTON

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: JOHN HINKLEY

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: KEVIN RAYMOND BARKER

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: JOHN COLIN FISHER

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD CARRINGTON JACKLIN

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: ERNEST HOWELL

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: GORDON GREEN

Shareholding 14 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY MASTERS

Shareholding 15 : 100 ORDINARY shares held as at the date of this return
Name: DAVID ORNSBY

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: JOHN DOCHERTY

Shareholding 17 : 100 ORDINARY shares held as at the date of this return
Name: DAVID PYKETT

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL NEIL HOWELL

Shareholding 19 : 100 ORDINARY shares held as at the date of this return
Name: ANNELIESE COLLINS

Shareholding 20 : 100 ORDINARY shares held as at the date of this return
Name: ROGER CHAMLEY

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: MARJORIE COOK

Shareholding 22 : 100 ORDINARY shares held as at the date of this return

Name: CARL ALAN SWABY

Shareholding 23 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY JAMES VENTHAM

Shareholding 24 : 100 ORDINARY shares held as at the date of this return
Name: ROY COOK

Shareholding 25 : 100 ORDINARY shares held as at the date of this return
Name: JAY DANIEL BURTON

Shareholding 26 : 100 ORDINARY shares held as at the date of this return
Name: JOHN DAVID HAWKES

Shareholding 27 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL HINKLEY

Shareholding 28 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN CLAUDE HUNT

Shareholding 29 : 100 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES SHREEVE

Shareholding 30 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL WALDEN

Shareholding 31 : 100 ORDINARY shares held as at the date of this return
Name: BARBARA HINKLEY

Shareholding 32 : 100 ORDINARY shares held as at the date of this return
Name: DAVID HINKLEY

Shareholding 33 : 100 ORDINARY shares held as at the date of this return
Name: BRIAN CAPEL

Shareholding 34 : 100 ORDINARY shares held as at the date of this return
Name: DAVID MOSS-ALLISON

Shareholding 35 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN FRANK BOOTH

Shareholding 36 : 100 ORDINARY shares held as at the date of this return
Name: BENJAMIN FRANCIS DUNHAM

Shareholding 37 : 100 ORDINARY shares held as at the date of this return

Name: KEVIN O'BRIEN

Shareholding 38 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY RICHARD STEVENS

Shareholding 39 : 100 ORDINARY shares held as at the date of this return
Name: HARRY HARCOURT WILSON

Shareholding 40 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MATTHEW WILMOT

Shareholding 41 : 100 ORDINARY shares held as at the date of this return
Name: PAUL STEPHEN AYRE

Shareholding 42 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM BUTTS

Shareholding 43 : 100 ORDINARY shares held as at the date of this return
Name: LEE PLANT

Shareholding 44 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE ELY

Shareholding 45 : 100 ORDINARY shares held as at the date of this return
Name: DARREN ENNIS

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-04-29
Name: MICHAEL PATRICK CHEW

Shareholding 47 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN HOLT

Shareholding 48 : 100 ORDINARY shares held as at the date of this return
Name: PETER TIFFNEY

Shareholding 49 : 100 ORDINARY shares held as at the date of this return
Name: CHRIS COPE

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: B DOLBY

Shareholding 51 : 100 ORDINARY shares held as at the date of this return
Name: C A FRANKISH

Shareholding 52 : 100 ORDINARY shares held as at the date of this return
Name: LEE HOLT

Shareholding 53 : 100 ORDINARY shares held as at the date of this return
Name: J HOOD

Shareholding 54 : 100 ORDINARY shares held as at the date of this return
Name: G HUGHESQ

Shareholding 55 : 100 ORDINARY shares held as at the date of this return
Name: B MCKAY

Shareholding 56 : 100 ORDINARY shares held as at the date of this return
Name: PETER DOLBY

Shareholding 57 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MAHON

Shareholding 58 : 100 ORDINARY shares held as at the date of this return
Name: D E LOGAN

Shareholding 59 : 100 ORDINARY shares held as at the date of this return
Name: PAUL ROSS

Shareholding 60 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM CROWTHER

Shareholding 61 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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