



Companies House
— for the record —

AR01 (ef)

Annual Return



X3O9IIDA

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **BEACONSFIELD RUGBY FOOTBALL CLUB LIMITED**

Company Number: **01004288**

Date of this return: **30/12/2009**

SIC codes: **9261**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **BEACONSFIELD RUGBY FOOTBALL CLUB
WINDSOR END
BEACONSFIELD BUCKS
HP9 2SQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HILLCOTT WATER END ROAD
BEACONS BOTTOM
BUCKS
UNITED KINGDOM
HP14 3XF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MICHAEL DENIS
<i>Surname:</i>	GLOVER
<i>Former names:</i>	
<i>Service Address:</i>	HILLCOTT WATER END ROAD BEACONS BOTTOM BUCKINGHAMSHIRE HP14 3XE

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW NICHOLSON**
Surname: **BATTY**
Former names:
Service Address: **14 ANDREWS REACH
BOURNE END
BUCKINGHAMSHIRE
SL8 5GA**

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

Date of Birth: **1946-06-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED
SURVEYOR/COMPANY DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL WATSON**
Surname: **HALL**
Former names:
Service Address: **DREWS LODGE
DREWS PARK KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-04-11** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN JAMES**
Surname: **HARPER**
Former names:
Service Address: **14250 26TH AVENUE**
 WHITE ROCK
 VANCOUVER
 CANADA
 VP4 2G7

Country/State Usually Resident: **CANADA**

Date of Birth: **1946-02-02** *Nationality:* **BRITISH**
Occupation: **DISTRIBUTION EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR NIGEL IAN**
Surname: **HICKMAN**
Former names:
Service Address: **THE STABLES NORDON FARM**
 ALTWOOD ROAD
 MAIDENHEAD
 BERKSHIRE
 SL6 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1938-12-05** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL GORDON**
Surname: **MAHONY**
Former names:
Service Address: **APARTADO DE CORREOS 487**
 ORIHEULA COSTA 03189
 ALICANTE
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **1938-09-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **HUMPHREY PHILIP**
Surname: **POCOCK**
Former names:
Service Address: **10 LACEYS DRIVE**
 HAZLEMERE
 HIGH WYCOMBE
 BUCKINGHAMSHIRE
 HP15 7JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1936-12-10** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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