



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMU5EO7R

Received for filing in Electronic Format on the: **13/10/2010**

*Company Name:* **Royal County of Berkshire Shooting School Limited**

*Company Number:* **01836425**

*Date of this return:* **20/09/2010**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **EIGHTH FLOOR 6 NEW STREET SQUARE  
NEW FETTER LANE  
LONDON  
ENGLAND  
EC4A 3AQ**

## Single Alternative Inspection Location (SAIL)

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

LOWER MILL KINGSTON ROAD  
EWELL  
SURREY  
UNITED KINGDOM  
KT17 2AE

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

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

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*       **ROBERT BRUCE**

*Surname:*                **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*        **SHOOTING CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **LUMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1963** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER RICHARD**

*Surname:* **NEWMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **GORDON**

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/09/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **SHOOTING CONSULTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **CRAIG**

Surname:                           **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **SHOOTING CONSULTANT**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR DYLAN WYN

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/03/1960 *Nationality:* BRITISH

*Occupation:* SHOOTING CONSULTANT

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## *Company Director* 7

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

*Surname:* WOOD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/11/1951 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 50000 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	THE ROYAL COUNTY OF BERKSHIRE SHOOTING GROUP LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	MR JOHN BRYAN RICHMOND-DODD
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	MR DYLAN WYN WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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