



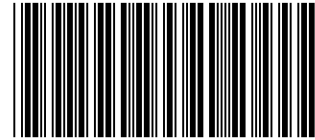
Companies House
— for the record —

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Annual Return

Company Name: **THE ROYAL COUNTY OF BERKSHIRE REAL TENNIS CLUB LIMITED**

Company Number: **01881176**



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Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

**HOLYPORT STREET
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2JR**

Register of
Members Address:

**POND VILLAS
LITTLEFIELD GREEN, WHITE
WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN JOHN LUMLEY**

Address: **POND VILLAS LITTLEFIELD
GREEN
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE SL6 3JW**

Director 1:

Name: **COLIN JOHN LUMLEY** *Address:* **POND VILLAS LITTLEFIELD
GREEN
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE SL6 3JW**

Date of Birth: **29/11/1957**

Nationality: **AUSTRALIAN**

Occupation: **REAL TENNIS
PROFESSIONAL**

Director 2:

Name: **BRYAN ANTHONY
MORRISON** *Address:* **BARTLETT HOUSE
BARTLETTS LANE, HOLYPORT
MAIDENHEAD
BERKSHIRE SL6 2JD**

Date of Birth: **14/08/1942**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Director 3:

Name: **MR CHRISTOPHER JAMES
RONALDSON** *Address:* **69 TENNIS COURT LANE
HAMPTON COURT PALACE
EAST MOLESEY
SURREY KT8 9AU**

Date of Birth: **21/01/1950**

Nationality: **BRITISH**

Occupation: **REAL TENNIS
PROFESSIONAL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	202	GBP202
TOTALS	202	GBP202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 29/12/2007

Name: **COLIN JOHN LUMLEY**

Address: **POND VILLAS, LITTLEFIELD GREEN
WHITE WALTHAM MAIDENHEAD
BERKSHIRE SL6 3JW**

Shareholding 2:

19 ORDINARY Shares held as at 29/12/2007

Name: **PENELOPE CHRISTINE LUMLEY**

Address: **POND VILLAS, LITTLEFIELD GREEN
WHITE WALTHAM MAIDENHEAD
BERKSHIRE SL6 3JW**

Shareholding 3:

49 ORDINARY Shares held as at 29/12/2007

Name: **BRYAN ANTHONY MORRISON**

Address: **BARTLETT HOUSE, ASCOT ROAD
HOLYPORT MAIDENHEAD
BERKSHIRE SL6 2JD**

Shareholding 4:

45 ORDINARY Shares held as at 29/12/2007

Name: **ANNE LESLEY PEARSON RONALDSON**

Address: **FLAT 53 HAMPTON COURT PALACE
EAST MOLESEY SURREY KT8 9AU**

Shareholding 5:

59 ORDINARY Shares held as at 29/12/2007

Name: **CHRISTOPHER JAMES RONALDSON**

Address: **FLAT 53 HAMPTON COURT PALACE
EAST MOLESEY SURREY KT8 9AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**