



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2012**

**X10CNGGJ**

*Company Name:* **The Royal County of Berkshire Real Tennis Club Ltd**

*Company Number:* **01881176**

*Date of this return:* **29/12/2011**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **HOLYPORT STREET HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 2JR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER DERING**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **LOCK HOUSE KNIGHTONS LANE  
DUNSFOLD  
SURREY  
UNITED KINGDOM  
GU8 4NU**

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

*Date of Birth:*    **03/10/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD MICHAEL MCNEIL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **WEST ELMS BILLINGSHURST ROAD  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 0DY**

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

*Date of Birth:* **27/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>202</b>
		<i>Aggregate nominal value</i>	<b>202</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN ANY COMPANY DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN JOHN LUMLEY**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE CHRISTINE LUMLEY**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **GRETA MORRISON**

*Shareholding 4* : **168 ORDINARY shares held as at the date of this return**  
*Name:* **REAL CLUBS LIMITED**

*Shareholding 5* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE LESLEY PEARSON RONALDSON**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES RONALDSON**

## *Authorisation*

*Authenticated*

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

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