



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01881176**

Date of this return: **29/12/2009**

SIC codes: **9261**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER DERING**
Surname: **HARRIS**
Former names:
Service Address: **OLD LOCK HOUSE
KNIGHTONS LANE
DUNSFOLD
SURREY
GU8 4NU**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD MICHAEL MCNEIL**
Surname: **WILLIAMS**
Former names:
Service Address: **WEST ELMS BILLINGSHURST ROAD
WISBOROUGH GREEN
BILLINGSHURST
WEST SUSSEX
RH14 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-03-27** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

Shareholding : 1

8 ORDINARY Shares held as at 29/12/2009

Name: **GRETA MORRISON**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 29/12/2009

Name:

PENELOPE CHRISTINE LUMLEY

Address:

Shareholding : 3

5 ORDINARY Shares held as at 29/12/2009

Name:

COLIN JOHN LUMLEY

Address:

Shareholding : 4

10 ORDINARY Shares held as at 29/12/2009

Name:

CHRISTOPHER JAMES RONALDSON

Address:

Shareholding : 5

8 ORDINARY Shares held as at 29/12/2009

Name: ANNE LESLEY PEARSON RONALDSON

Address:

Shareholding : 6

168 ORDINARY Shares held as at 29/12/2009

Name: REAL CLUBS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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