



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **MOSELEY ASHFIELD CRICKET CLUB LIMITED**

*Company Number:* **03840080**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**C/O SLATER JOHNSTONE  
3 THIMBLE LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0LY**

*Register of  
Members Address:*

**3 THIMBLE LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
GB-ENG  
B93 0LY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FREDERICK CHARLES  
SLATER**

*Address:* **19 ARDEN VALE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9NS**

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### *Director 1 :*

*Name:* **PETER HAYNES**

*Address:* **9 CHANTRY ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8DL**

*Date of Birth:* **14/10/1960**      *Nationality:* **BRITISH**      *Occupation:* **BARRISTER**

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### *Director 2 :*

*Name:* **MR TREVOR IAN LAW**

*Address:* **- EASTCOTE HALL  
BARSTON LANE HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0HR**

*Date of Birth:* **14/10/1956**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL ADVISOR**

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*Director 3 :*

*Name:*   **GUY ROBIN SHEARS**

*Address:*   **111 OXFORD ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9SG**

*Date of Birth:*  
**07/07/1968**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TEACHER**

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*Director 4 :*

*Name:*   **FREDERICK CHARLES  
SLATER**

*Address:*   **19 ARDEN VALE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9NS**

*Date of Birth:*  
**13/10/1946**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/09/2009**

*Name:*

**PETER HAYNES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/09/2009**

*Name:*

**TREVOR IAN LAW**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/09/2009**

*Name:*

**FREDERICK CHARLES SLATER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**