

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year.

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

SATURDAY



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A15 24/12/2011 #327

COMPANIES HOUSE
AUOAJ68A

A35 16/12/2011 #202
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 03846416

Company name in full
WEST HARTLEPOOL RUGBY FOOTBALL
CLUB LIMITED

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 01/12/2011

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1 93199
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

① Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number 40 VICTORIA ROAD
 Street
 Post town HARTLEPOOL
 County/Region
 Postcode TS 2 6 8 DD

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number
 Street
 Post town
 County/Region
 Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title*	
Full forename(s)	GODFREY
Surname	HAINSWORTH
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ③**

Building name/number	23
Street	FENS CRESENT
Post town	HARTLEPOOL
County/Region	
Postcode	T S 2 S 2 Q N
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	GRAHAM
Surname	FRANKLAND
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 s 5 m 0 m 1 y 1 y 9 y 5 y 8
Business occupation (if any)	LOCAL GOVT OFFICER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	16
Street	HARWICK COURT
Post town	HARTLEPOOL
County/Region	
Postcode	TS 2 6 0 A Z
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	STUART	
Surname	MURRAY	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>1</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	SURVEYOR	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	28
Street	BRIGANDINE CLOSE SEATON CAREW
Post town	HARTLEPOOL
County/Region	
Postcode	<div> <div>T</div> <div>S</div> <div>2</div> <div>5</div> <div>1</div> <div>E</div> <div>S</div> </div>
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	PETER NORMAN
Surname	OLSEN
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 4 m 1 2 y 1 9 y 4 y 8
Business occupation (if any)	CHARTERED ACCOUNTANT

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	NORSE COTTAGE
Street	ELWICK
Post town	HARTLEPOOL
County/Region	
Postcode	T S 2 7 3 E F
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	LESLIE WILLIAM BURTON	
Surname	SMITH	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	TEACHER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	83	
Street	OVAL GRANGE	
Post town	HARTLEPOOL	
County/Region		
Postcode	<div> <div>T</div> <div>S</div> <div>2</div> <div>6</div> <div>8</div> <div>L</div> <div>T</div> </div>	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	REGINALD	
Surname	TURNER	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>7</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	RETIRED	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	6	
Street	MEKLIN WAY	
Post town	HARTLE POOL	
County/Region		
Postcode	<div> <div>T</div> <div>S</div> <div>2</div> <div>6</div> <div> </div> <div>0</div> <div>R</div> <div>G</div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	KATLYN ELAINE	
Surname	WAITES	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	CLARK	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	A	
Street	FRENHAM DRIVE	
Post town	HARTLEPOOL	
County/Region		
Postcode	<div> <div>T</div> <div>S</div> <div>2</div> <div>S</div> <div>5</div> <div>B</div> <div>X</div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate director**E1****Corporate director's details^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	1.00		251	£251.00
				£
				£
				£
Totals			251	£251.00

F2 Share capital in other currenciesPlease complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 251

Total aggregate nominal value ⁵ £251.00⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

FULL VOTING RIGHTS

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4**Shareholders**

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to Section G2 'Past and present shareholders'☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to Part 5 'Signature'① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)☐ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'☒ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1

Shareholder's Name	Class of Share	Number of Shares
Brian Abbey	Ordinary	1
Keith Abigail	Ordinary	1
Marie Abigail	Ordinary	1
Stephen Abigail	Ordinary	1
Bill Ainsley	Ordinary	1
Lee Allan	Ordinary	1
Jimmy Armstrong	Ordinary	1
John Arthur	Ordinary	1
John Arthur Jnr	Ordinary	1
Terry Arthur	Ordinary	1
Edgar Atkinson	Ordinary	1
Keith Baggs	Ordinary	1
Eric Barker	Ordinary	1
Keith Barker	Ordinary	1
Steve Barker	Ordinary	1
Demick Bateman	Ordinary	1
Bob Bateman	Ordinary	1
Jennifer Bateman	Ordinary	1
Brian Beaumont	Ordinary	1
Alan Bell	Ordinary	1
Alan Bell	Ordinary	1
Ron Best	Ordinary	1
Walter Boagey	Ordinary	1
Derek Boyd	Ordinary	1
Jerry Boyd	Ordinary	1
John Boyd	Ordinary	1
Mike Boyd	Ordinary	1
Vic Branfoot	Ordinary	1
Jim Brownlee	Ordinary	1
Terry Bugless	Ordinary	1
Derrick Burdett	Ordinary	1
Eric Burn	Ordinary	1
Neil Burn	Ordinary	1
Richard Burn	Ordinary	1
Ian Butler	Ordinary	1
Audrey Cain	Ordinary	1
Barry Cain	Ordinary	1
Jody Cain	Ordinary	1
Alan Calderwood	Ordinary	1
Don Cameron	Ordinary	1
J R Cameron	Ordinary	1
Brian Carberry	Ordinary	1
John Clark	Ordinary	1
Fred Claydon	Ordinary	1
Mike Close	Ordinary	1
Steve Close	Ordinary	1
John Cole	Ordinary	1
Steve Colling	Ordinary	1
Ian Conway	Ordinary	1
David Coutts	Ordinary	1
Alan Cranke	Ordinary	1
Dave Crisp	Ordinary	1
Dave Crosby	Ordinary	1
Geoff Darcy	Ordinary	1
Neil Darley	Ordinary	1

Jon Dewhirst	Ordinary	1
Bob Dickens	Ordinary	1
E Dixon-Barker	Ordinary	1
Jonjo Dixon-Barker	Ordinary	1
Gerry Dowdle	Ordinary	1
John Doyle	Ordinary	1
Chris Dutton	Ordinary	1
Tim Drysdale	Ordinary	1
Peter Eddy	Ordinary	1
David Edwards	Ordinary	1
Judith Edwards	Ordinary	1
Geoff Empson	Ordinary	1
Derek Etherington	Ordinary	1
Neil Etherington	Ordinary	1
Paul Evens	Ordinary	1
John Fenton	Ordinary	1
Fred Fleming	Ordinary	1
Tom Flounders	Ordinary	1
Jan Foster	Ordinary	1
Chris Fountain	Ordinary	1
Kym Franklin	Ordinary	1
Norman Franklin	Ordinary	1
John Gatenby	Ordinary	1
Frank Gibbon	Ordinary	1
Bernard Gilby	Ordinary	1
Duncan Graham	Ordinary	1
Mike Graham	Ordinary	1
Clive Greensmith	Ordinary	1
Joan Greensmith	Ordinary	1
Peter Greenwell	Ordinary	1
Ron Greig	Ordinary	1
Barry Gneveson	Ordinary	1
Jim Grimwood	Ordinary	1
Peter Habbishaw	Ordinary	1
Godfrey Hainsworth	Ordinary	1
Connne Hainsworth	Ordinary	1
Andrew Hainsworth	Ordinary	1
David Hall	Ordinary	1
Michael Hall	Ordinary	1
Peter Hamilton	Ordinary	1
Jacqueline Hamilton	Ordinary	1
Chris Harrison	Ordinary	1
Margaret Harvey	Ordinary	1
Malcolm Heal	Ordinary	1
Paul Hildersley	Ordinary	1
Andy Hindle	Ordinary	1
Alan Hodgson	Ordinary	1
Ann Hodgson	Ordinary	1
George Hodgson	Ordinary	1
Peter Hughes	Ordinary	1
Steve Hughes	Ordinary	1
Ian Hunter	Ordinary	1
Joe Huntley	Ordinary	1
George Hutson	Ordinary	1
John Hutton	Ordinary	1
Marie Hutton	Ordinary	1

Dave Ince	Ordinary	1
Alan Jones	Ordinary	1
H I Kay	Ordinary	1
Brian Kneeshaw	Ordinary	1
Harold Knox	Ordinary	1
Ray Lambert	Ordinary	1
Peter Lancaster	Ordinary	1
Malcolm Lancaster	Ordinary	1
David Lawn	Ordinary	1
Dave Laycock	Ordinary	1
John Leak	Ordinary	1
Mrs J Leak	Ordinary	1
Cath Lennox	Ordinary	1
John Littlefair	Ordinary	1
Cedric Lumsdon	Ordinary	1
Keith Lupton	Ordinary	1
Steve McCletchie	Ordinary	1
Jim McCormack	Ordinary	1
Gerald McFarlane	Ordinary	1
Ronald McLennan	Ordinary	1
Brian McMurdo	Ordinary	1
Helen McMurdo	Ordinary	1
Ray Mallon	Ordinary	1
Michelle Martin	Ordinary	1
Neil Martin	Ordinary	1
Colin Mason	Ordinary	1
John Metcalfe	Ordinary	1
Gary Miller	Ordinary	1
Wilf Morns	Ordinary	1
George Moss	Ordinary	1
John Mullen	Ordinary	1
Alistair Munro	Ordinary	1
Stuart Murray	Ordinary	1
Michael Muskett	Ordinary	1
Sarah Muskett	Ordinary	1
Andrew Mayers	Ordinary	1
James Nixon	Ordinary	1
Bob Noddings	Ordinary	1
Peter Officer	Ordinary	1
Peter Olsen	Ordinary	2
Dave Parker	Ordinary	1
Stuart Parker	Ordinary	1
Keith Parkinson	Ordinary	1
Tom Patten	Ordinary	1
Eric Pearson	Ordinary	1
Mike Pearson	Ordinary	1
Carolyn Peart	Ordinary	1
Ian Peart	Ordinary	1
James Peart	Ordinary	1
Barry Phillips	Ordinary	1
Kenneth Phillips	Ordinary	1
Dave Picken	Ordinary	1
Neil Picken	Ordinary	1
William Picken	Ordinary	1
Eric Pidd	Ordinary	1
Eric Plews	Ordinary	1

Bernard Povey	Ordinary	1
Carole Prichard	Ordinary	1
Roz Prichard	Ordinary	1
John Priestley	Ordinary	1
Peter Ralton	Ordinary	1
Hugh Roberts	Ordinary	1
Michael Roberts	Ordinary	1
Albert Robertson	Ordinary	1
Iain Robertson	Ordinary	1
Alan Robinson	Ordinary	1
Linda Robinson	Ordinary	1
Jim Rodgers	Ordinary	1
D Rudd	Ordinary	1
Mrs D Rudd	Ordinary	1
Antony Russell	Ordinary	1
John Sands	Ordinary	1
Tony Savage	Ordinary	1
Bryan Scarfe	Ordinary	1
Graeme Scarratt	Ordinary	1
Harry Seaton	Ordinary	1
Peter Service	Ordinary	1
Michael Service	Ordinary	1
Dave Short	Ordinary	1
Terry Short	Ordinary	1
Patricia Simpson	Ordinary	1
Les Smith	Ordinary	1
Nick Smith	Ordinary	1
Rob Smith	Ordinary	1
Steve Smith	Ordinary	1
Ian Spouse	Ordinary	1
Alan Stabler	Ordinary	1
Edie Stabler	Ordinary	1
John Stabler	Ordinary	1
Charles Stacey	Ordinary	1
Paul Stacey	Ordinary	1
Kevin Stokes	Ordinary	1
Dave Stubbs	Ordinary	1
Mike Summerfield	Ordinary	1
Julia Taylor	Ordinary	1
William Taylor	Ordinary	1
B Thomas	Ordinary	1
J C Thomas	Ordinary	1
Keith Thomas	Ordinary	1
Eric Thompson	Ordinary	1
Elizabeth Tighe	Ordinary	1
Steve Tighe	Ordinary	1
David Tilley	Ordinary	1
Harry Tones	Ordinary	1
Bella Tones	Ordinary	1
Noel Tonkin	Ordinary	1
Reg Turner	Ordinary	1
John Varkey	Ordinary	1
Bob Varley	Ordinary	1
G A Vasey	Ordinary	1
Gerry Veart	Ordinary	1
Eric Vickers	Ordinary	1

[illegible]

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
X	X	X		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

112

X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC-manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01**Annual Return**(For returns made up to a date on or **after 1 October 2011**)**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

JAWN BROWNLESS

Company name

WALTONS CLARK WHITEHILL

Address

40 VICTORIA ROAD

Post town

HARTLEPOOL

County/Region

Postcode

TS26 8DD

Country

DX

Telephone

01429 234414

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk