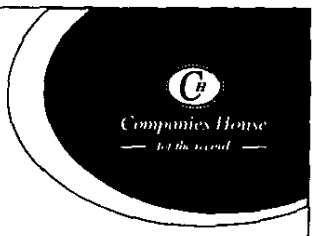
100038/B0

In accordance with Section 854 of the Companies Act 2006

AR01
Annual Return



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

You can use the WebFiling service to file this form online.
Please go to www compar

✓ **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 f**
You cannot use this form t notice of changes to the c officers, registered office a company type or informat relating to the company re

THURSDAY

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RM 23/12/2010 231
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling 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: 0 3 8 4 6 4 1 6

Company name in full ❶: WEST HARTLEPOOL RUGBY FOOTBALL CLUB LIMITED

❶ **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

Date of this return ❷: d 0 d 7 m 1 m 2 y 2 0 y 1 0

❷ **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. ❸

Classification code 1	9 2 6 2
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:

❸ **Principal business activity**
You must provide a trade classification code (SIC code) 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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A4 Company type ❶

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

❶ **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 ❷

Building name/number	40 VICTORIA ROAD
Street	
Post town	HARTLEPOOL
County/Region	
Postcode	TS26 8DD

❷ **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) ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	

❸ **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 ❹

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

❹ **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 ❶

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) ❷	

❶ **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**

❷ **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 ❸

Building name/number	23
Street	FENS CRESCENT
Post town	HARTLEPOOL
County/Region	
Postcode	TS25 2QN
Country	

❸ **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 ❶

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	

❶ **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

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 ❷

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 ❸	
Registration number	

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

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

C4 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 ❹	
If applicable, the registration number	

❹ **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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Director

D1 Director's details ❶

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) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 2 d 1 m 1 m 2 y 1 y 9 y 5 y 4
Business occupation (if any)	SURVEYOR

❶ 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**

❷ 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 ❸

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

❸ 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 ❶

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) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 4 m 1 2 y 1 9 4 8
Business occupation (if any)	

❶ **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**

❷ **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 ❸

Building name/number	NORSE COTTAGE
Street	ELWICK
Post town	HARTLEPOOL
County/Region	
Postcode	TS27 3EF
Country	ENGLAND

❸ **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 ❶

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) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	21 03 1946
Business occupation (if any)	TEACHER

❶ **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**

❷ **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 ❸

Building name/number	83
Street	OVAL GRANGE
Post town	HARTLEPOOL
County/Region	
Postcode	TS26 8LT
Country	ENGLAND

❸ **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 ❶

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) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 0 7 m 1 0 y 1 9 3 0
Business occupation (if any)	RETIRED

❶ **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**

❷ **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 ❸

Building name/number	6
Street	MERLIN WAY
Post town	HARTLEPOOL
County/Region	
Postcode	TS26 0RG
Country	

❸ **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 ❶

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

Title*	
Full forename(s)	KATHRYN ELAINE
Surname	WAITES
Former name(s) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	02 11 1975
Business occupation (if any)	CLERK

❶ 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**

❷ 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 ❸

Building name/number	9
Street	FRENSHAM DRIVE
Post town	HARTLEPOOL
County/Region	
Postcode	TS25 5BX
Country	

❸ 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

AR01
Annual Return

Director

D1 Director's details ❶

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) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 5 m 0 1 y 1 9 5 8
Business occupation (if any)	LOCAL GOVT OFFICER

❶ 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**

❷ 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 ❸

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

❸ 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

AR01
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Corporate director

E1 Corporate director's details ❶

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	

❶ **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 ❷

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 ❸	
Registration number	

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

❸ 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 ❹	
If applicable, the registration number	

❹ **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 capital ❶

Does your company have share capital?
→ Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

❶ 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 ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
ORDINARY	1.00		251	£251-00
				£
				£
				£
		Totals	251	£251-00

F2 Share capital in other currencies

Please 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 ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		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 ❺	£251-00

❺ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

❷ Including both the nominal value and any share premium

❸ Total number of issued shares in this class

❹ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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	

Part 4 Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

☑ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**, or

☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**

☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**

☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

☑ The list of shareholders is enclosed on paper
☐ The list of shareholders is enclosed in another format

WHRFC
MEMBERSHIP LIST

Surname	First Name(s)	Address 1	Address 2	Address 3	P.Code
Abbey	Brian	28 Brandon Close		Hartlepool	TS25 2LN
Abigail	Keith	40 Cleveland Close	Ormesby	Middlesbrough	TS7 9BX
Abigail	Marie	40 Cleveland Close	Ormesby	Middlesbrough	TS7 9BX
Abigail	Stephen	40 Cleveland Close	Ormesby	Middlesbrough	TS7 9BX
Ainsley	Bill	68 Ormesby Road		Hartlepool	
Allan	Lee	Redbrook	Park Avenue	Hartlepool	TS26 0DZ
Armstrong	Jimmy	23 Merrywood Park		Camberley	GU15 1JG
Arthur	John	225 Oxford Road		Hartlepool	
Arthur	John Jnr	10 High Street	Great Broughton	Middlesbrough	
Arthur	Terry	23 St Mary's St		Stamford	
Atkinson	Edgar	36 The Grove		Hartlepool	TS26 9NB
Beggs	Keith	52 Granville Ave		Hartlepool	
Barker	Eric	28 Grant Drive		Whitehaven	
Barker	Keith	7 Newby Drive	Leyland	Preston	PR5 2ST
Barker	Steve	29 Greens Valley Dr		Stockton	TS18 5QH
Bateman	Derrick	18 Orson Leys	Hillside	Rugby	CV22 5RG
Bateman	Bob	39 Wynyard Road	Wolviston	Billingham	
Bateman	Jennifer	39 Wynyard Road	Wolviston	Billingham	
Beaumont	Brian	3 St.Martins Way	Kirklevington	Yarm	TS15 9NR
Bell	Alan	65 Little Eden		Peterlee	
Bell	Alan	2 Magdelene Ave	Hart	Hartlepool	TS27 3BU
Best	Ron	248 Park Road		Hartlepool	
Boagey	Walter	15 Wainwright Walk	Seaton Carew	Hartlepool	TS25 1XA
Boyd	Derek	15 The Oval		Hartlepool	
Boyd	Jerry	14 Fewston Close	Elwick Rise	Hartlepool	TS26 0QN
Boyd	John	Brow Cottage	19 Kentsford Road	Grange over Sands	
Boyd	Mike	6 Ridgelands	Fetcham	Leatherhead	KT22 9DB
Branfoot	Vic	89 Hutton Avenue		Hartlepool	TS26 9PR
Brownlee	Jim	Oakhill House	Oak Ridge	Wetherby	
Buglass	Terry	27 Sydenham Road		Hartlepool	TS25 1QA
Burdett	Derrick	Glenmore	Rossmere Way	Hartlepool	TS25 5EG
Burn	Eric	17 St Helens Close	Morton on Swale	Northallerton	
Burn	Neil	29 Chalkwell Park Ave	Enfield	London	
Burn	Richard	72 Oaktree Drive	Romanby	Northallerton	DL7 8FG
Butler	Ian	149 Brierton Lane		Hartlepool	

ALL SHARES ARE £1-00 ORDINARY SHARES

PETER OLSEN HOLDS TWO SHARES

ALL OTHER MEMBERS HOLD ONE SHARE.

WHRFC
MEMBERSHIP LIST

Cain	Audrey	10 Alexandra Terrace		Wheatley Hill	DH6 3JW
Cain	Barry	10 Alexandra Terrace		Wheatley Hill	DH6 3JW
Cain	Jody	10 Alexandra Terrace		Wheatley Hill	DH6 3JW
Calderwood	Alan	83 Boroughbridge Road		Northallerton	DL7 8BW
Cameron	Don	6 Aloeburgh Close		Hartlepool	
Cameron	J.R.	38 Dyers Court		Kelso	
Carberry	Brian	6 Mardale Ave		Hartlepool	TS25 3DS
Clark	John	Church House	25a High Street	Newton on Trent	
Claydon	Fred	52 Westbourne Road		Hartlepool	TS25 5RE
Close	Mike	12 Linden Grove		Hartlepool	TS26 9PX
Close	Steve	7 Hardwick Court		Hartlepool	TS26 0AZ
Cole	John	69 Castleton Road	Seaton Carew	Hartlepool	
Colling	Steve	Tasman Studio, Carr Lane	Middleton	Pickering	YO18 8PD
Conway	Ian	44 Wilton Ave		Hartlepool	
Coutts	David	4 Northbrook Court		Hartlepool	TS26 0DJ
Cranke	Alan	9 Ashville Ave	Norton	Stockton	TS20 1PS
Crisp	Dave	24 Truro Drive		Hartlepool	
Crosby	Dave	20 Greta Avenue		Hartlepool	
D'arcy	Geoff	68 South Road	Scully	Penarth	
Darley	Neil	22 Bellingham Close		Thirsk	
Dewhirst	Jon	The Cottage	Greystones	Hartlepool	TS21 1DR
Dickens	Bob	22 Harvester Close	Seaton Carew	Hartlepool	TS25 1GD
Dixon-Barker	E.				
Dixon-Barker	Jonjo	20 The Poplars	Wolviston	Billingham	TS22 5LY
Dowdle	Gerry	11 Rennie Street	Deen Bank	Ferryhill	DL17 8NG
Doyle	John	42 Chichester Close		Hartlepool	
Dutton	Chris				
Drysdale	Tim	Briars Cross Cottage	Ridlands Lane	Limpsfield	RH8 0SY
Eddy	Peter	16 Ashby Grove		Hartlepool	TS25 2NH
Edwards	David	31 Saddleston Close		Hartlepool	TS26 0EZ
Edwards	Judith	31 Saddleston Close		Hartlepool	TS26 0EZ
Empson	Geoff	20 Croxton Ave		Hartlepool	TS25 2QF
Etherington	Derek	26 Westbrooke Ave		Hartlepool	TS25 5HS
Etherington	Neil	2 Alden Ave	Morley	Leeds	LS27 0SF
Evens	Paul	87 Ashgrove Ave		Hartlepool	TS25 5BT
Fenton	John	18 Langdale		Guisborough	

WHRFC
MEMBERSHIP LIST

Fleming	Fred	Hutam Lodge	Castle Eden	Hartlepool	
Flounders	Tom	22 Stamford Walk		Hartlepool	TS25 2NX
Foster	Jan	159a Park Road		Hartlepool	TS26 9JB
Fountain	Chris	3 Auckland Way		Hartlepool	TS26 0AN
Franklin	Kym	23 Warwick St	Heaton	Newcastle	NE6 5AQ
Franklin	Norman	23 Warwick St	Heaton	Newcastle	NE6 5AQ
Gatenby	John	252 Park Road		Hartlepool	
Gibbon	Frank	23 Westfields		Richmond	
Gilby	Barnard	34 Hallfield Drive	Easington	Peterlee	SR8 3DB
Graham	Duncan	3 Commondale Drive	Seaton Carew	Hartlepool	TS25 2AN
Graham	Mike	3a Hylton Road		Hartlepool	
Greensmith	Clive	18 Broomhill Gdns		Hartlepool	TS26 0JP
Greensmith	Joan				
Greenwell	Peter	208 King Oswy Drive		Hartlepool	TS24 9SH
Greig	Ron	61 Wooler Road		Hartlepool	TS26 0DP
Grieveson	Barry	Jesmond The Parade	Grange Road	Hartlepool	
Grimwood	Jim	28 The Oval		Harrogate	
Habbishaw	Peter	15 Grenville Gardens		Woodford Green	IG8 7AF
Hainsworth	Godfrey	23 Fens Crescent		Hartlepool	TS25 2QN
Hainsworth	Corinne				
Hainsworth	Andrew				
Hall	David	4 Westbrooke Grove		Hartlepool	TS25 5HT
Hall	Michael	2 Trentbrooke Ave		Hartlepool	
Hamilton	Peter	14 Ark Royal Close	Seaton Carew	Hartlepool	TS25 1DH
Hamilton	Jacqueline	14 Ark Royal Close	Seaton Carew	Hartlepool	TS25 1DH
Harrison	Chris	60 Ashgrove Ave		Hartlepool	TS25 5BT
Harvey	Margaret	13 Wilton Ave		Hartlepool	
Heal	Malcolm	19 Tunstall Grove		Hartlepool	TS26 8NH
Hillersley	Paul	6 Aymer Drive		Staines	TW18 3LW
Hindle	Andy				
Hodgson	Alan	8 The Grove		Hartlepool	TS26 9NE
Hodgson	Ann	8 The Grove		Hartlepool	TS26 9NE
Hodgson	George	114 Kingsley Avenue		Hartlepool	TS25 5JQ
Hughes	Peter	West Lodge	Rosedale Abbey	Pickering	YO18 8SE
Hughes	Steve	6 Winchester Park		Bromley	
Hunter	Ian	11 North Close	Elwick	Hartlepool	

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MEMBERSHIP LIST

Huntley	Joe	60 Castleton Road	Seaton Carew	Hartlepool	TS25 1DZ
Hutson	George	41 Queensberry Ave		Hartlepool	
Hutton	John	105 Spalding Road		Hartlepool	
Hutton	Marie	105 Spalding Road		Hartlepool	
Ince	Dave	84 Haswell Ave		Hartlepool	
Jones	Alan	14 Elm Grove		Hartlepool	TS26 8LZ
Kay	H I.	49 Loyalty Road		Hartlepool	
Kneeshaw	Brian	1 Valley Close		Hartlepool	TS26 0AU
Knox	Harold	36 Seleys Road		Beaconsfield	HP9 1SZ
Lambert	Ray	11 Consdiffe Road		Hartlepool	TS25 OB5
Lancaster	Peter	24 Kesteven Road		Hartlepool	
Lancaster	Malcolm	Walker Tindle	Scarborough Street	Hartlepool	
Lawn	David	1 Burwell Walk		Hartlepool	
Laycock	Dave	28 Warkworth Drive		Hartlepool	TS26 0EW
Leak	John	7 Southland Ave		Hartlepool	
Leak	Mrs. J	7 Southland Ave		Hartlepool	
Lennox	Cath	The Maples	Bank Top, Seaton	Seaham	
Littlefair	John	Homehill	Hart	Hartlepool	
Lumsdon	Cedric	5 Highpoint	North Hill	London	
Lupton	Keith	7 Chaffinch Close		Hartlepool	
McCletchie	Steve	20 Bolton Grove	Seaton Carew	Hartlepool	TS25 1BD
McCormack	Jim	30 Winthorpe Grove		Hartlepool	TS25 2JZ
McFarlane	Gerald	14 Four Winds Court		Hartlepool	TS26 0LP
McLennan	Ronald	8 Danby Close	Rickleton	Washington	NE38 9JB
McMurdo	Brian	5 Loyalty Court		Hartlepool	TS25 5BZ
	Helen	5 Loyalty Court		Hartlepool	TS25 5BZ
Mallon	Ray	190 Bishopton Road		Stockton	
Martin	Michelle	15 Harvester Close		Hartlepool	TS25 1GD
Martin	Neil				
Mason	Colin	29 Spingfield Road	Baildon	Shipley	BD17 5LZ
Metcalfe	John	48a The Grove	Marton	Middlesbrough	
Miller	Gary	26 Laird Road		Hartlepool	TS25 3LW
Morris	Wilf	3a West Park		Hartlepool	TS26 0BP
Moss	George	11 Carlisle Street	Seaton Carew	Hartlepool	TS25 1BL
Mullen	John			Hartlepool	
Munro	Alistair	4 Heybridge Lane		Prestbury	

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Murray	Stuart	28 Brigandine Close	Seaton Carew	Hartlepool	
Muskett	Michael	14 Abbey Meadow	Stonehills	Tewkesbury	GL20 5FF
Muskett	Sarah	Minerva House	84 Grange Road	Hartlepool	TS26 8JQ
Myers	Andrew	214 Park Road		Hartlepool	TS26 9NQ
Nixon	James	31 Newquay Close		Hartlepool	TS26 0XG
Noddings	Bob	18 Meadow Drive		Hartlepool	
Officer	Peter	7 Mardale Ave		Hartlepool	
Olsen	Peter	Norse Cottage	Elwick	Hartlepool	2
Parker	Dave	36 Honiton Way		Hartlepool	
Parker	Stuart	1 Beachfield Drive		Hartlepool	
Parkinson	Keith	6 Oakland Ave		Hartlepool	
Patten	Tom	81 Throston Grange Lane		Hartlepool	TS26 0UD
Pearson	Eric	6 Halescroft	Wendover Park	Aylesbury	
Pearson	Mike	1 Marlow Court	Eaton Ford	St Neots	PE19 3LG
Peart	Carolyn	89 Westbrooke Ave		Hartlepool	TS25 5HY
Peart	Ian	89 Westbrooke Ave		Hartlepool	TS25 5HY
Peart	James	89 Westbrooke Ave		Hartlepool	TS25 5HY
Phillipo	Barry	46 Mount Leven Road		Yarm	TS15 9RJ
Phillips	Kenneth	168 Elwick Road		Hartlepool	TS26 9NR
Picken	Dave	61 Miltston Close		Hartlepool	TS26 0PX
Picken	Neil	6 Moorston Close		Hartlepool	
Picken	William	4 Brandon Close		Hartlepool	TS25 2LN
Pidd	Eric	26 Greta Ave		Hartlepool	TS25 5LF
Plews	Eric	19 Tynebrooke Ave		Hartlepool	TS25 5JG
Povey	Bernard	Tudor Close	Egerton Road	Hartlepool	
Prichard	Carole	5 Theakston Grove	Hartburn	Stockton	TS18 5PG
Prichard	Roz	5 Theakston Grove	Hartburn	Stockton	TS18 5PG
Priestley	John	16 St.Margarets Drive	Henleaze	Bristol	
Ralton	Peter	Parkmead	Elwick Road	Hartlepool	
Roberts	Hugh	90 Cavendish Meads	Sunninghill	Ascot	SL5 9TD
Roberts	Michael	107 Cambalt Road	Putney	London	SW15 6EX
Robertson	Albert	83 Spalding Road		Hartlepool	TS25 2JQ
Robertson	Iain	Merryhill Cottage	Merryhill Lane	Loxwood	RH14 0RS
Robinson	Alan	2 Swallow Close		Hartlepool	TS26 0SW
Robinson	Linda	2 Cricketers Close	March	Cambs	
Rodgers	Jim	12 Berkeley Ave		Hartlepool	TS25 3DW

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Rudd	D	13 Deacon Gardens	Seaton Carew	Hartlepool	
Rudd	Mrs D				
Russell	Antony	2 Letch Lane	Carlton	Stockton	TS21 1EE
Sanda	John				
Savage	Tony	17 Greenbank Court			
Scaife	Bryan	3 Woodside	Ingleby Barwick	Hartlepool	
Scarratt	Graeme	16 The Vale		Stockton	TS17 0ST
Seaton	Harry	12 Elmtree Park	Seaton Carew	Hartlepool	
Service	Peter	12 Howson Cres	Woodham	Hartlepool	
Service	Michael	12 Howson Cres	Woodham	Newton Aycliffe	DL5 4RX
Short	Dave	13 Barley Close		Newton Aycliffe	DL5 4RX
Short	Terry	20 Jubilee Drive	Bredon	Hartlepool	TS26 0RN
Sampson	Patricia	105 Brierton Lane		Tewkesbury	GL20 7QJ
Smith	Les	83 Oval Grange		Hartlepool	TS25 5DW
Smith	Nick	18 Calmston Road		Hartlepool	TS26 8LZ
Smith	Rob	Sandhills		Hartlepool	TS26 0PB
Smith	Steve	13 Bolton Grove	Thorganby	York	YO4 6DH
Spouse	Ian	115 Wellideck Road	Seaton Carew	Hartlepool	TS25 1BD
Stabler	Alan	4 Inch Grove		Hartlepool	
Stabler	Edie	4 Inch Grove		Hartlepool	TS25 3JB
Stabler	John	12 Wellgarth Mews		Hartlepool	TS25 3JB
Stacey	Charles	30 Whitfield Drive	Winterton Park	Sedgefield	TS21 3NN
Stacey	Paul	35 Felixstowe Close		Hartlepool	
Stokes	Kevin	49 Bromley Road		Hartlepool	
Stubbs	Dave	27 Chicester Close		Stockton	TS16 4HD
Summerfield	Mike	Gracemead		Hartlepool	TS25 2QT
Taylor	Julia	6 Elm Grove	Back Lane	Chalfont St Giles	
Taylor	William	6 Elm Grove		Hartlepool	
Thomas	B			Hartlepool	
Thomas	JC				
Thomas	Keith	c/o Exchange Building	66 Church Street	Hartlepool	TS24 7DN
Thompson	Eric	32 Badger Road		Macclesfield	
Tighe	Elizabeth	4 Manor Close	Elwick	Hartlepool	TS27 3EE
Tighe	Steve	4 Manor Close	Elwick	Hartlepool	TS27 3EE
Tilley	David	1 The Vale		Hartlepool	TS26 0AA
Torres	Harry	The Homestead	Cresswell Drive	Hartlepool	TS26 0EQ

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Tones	Bella	The Homestead	Cresswell Drive	Hartlepool	TS26 0EQ
Tonkin	Noel	Cooksbridge	Fernhurst	Haslemere	GU27 3EZ
Turner	Reg	6 Merlin Way		Hartlepool	
Varley	John	The Green	Elwick	Hartlepool	
Vasey	Bob	247 Stockton Road		Hartlepool	TS25 5AU
Vasey	G.A	18 Scarborough St		Hartlepool	
Veart	Gerry	76 The Spinney		Beaconsfield	HP9 1SA
Vickers	Eric	4 Haldane Road		Caversham	
Waites	Kathryn	9 Frensham Drive		Hartlepool	
Waites	Tom				
Wallis	Ann	49 Chandlers Close		Hartlepool	TS24 0XL
Wallis	Malcolm	49 Chandlers Close		Hartlepool	TS24 0XL
Ward	Caroline	Homestead	Cresswell Drive	Hartlepool	TS26 0EQ
Wardle	Brian	33 Woolbridge Road	St.Leonards	Ringwood	BH24 2LS
Watson	Alistair	8 Burton Ave	Withington	Manchester	M20 3EL
Watson	David	6 Madzimoyo	Kitwe	Zambia	
Watson	Derek	20 Stainton Road		Billingham	TS22 5HX
Watson	Verna	20 Stainton Road		Billingham	TS22 5HX
Watters	Malcolm	2 Kestrel Hide		Guisborough	TS14 8PF
Waugh	Peter	4 Burntoft	Wynyard	Billingham	0
Webber	Erica	8 Riverston Close		Hartlepool	TS26 0PY
Webber	Philip	8 Riverston Close		Hartlepool	TS26 0PY
Webber	Neil	20 Canterbury Close		Banbury	OX16 4FF
Wellington	Charles	537 Yarm Road	Eaglescliffe	Stockton	TS16 9BH
Wellington	Judith	537 Yarm Road	Eaglescliffe	Stockton	TS16 9BH
Whiter	Harry	4 The Crescent		Ripon	HG4 2JB
Williams	Ken	47 The Oval		Hartlepool	
Woolfe	Peter	4 Staindale Place		Hartlepool	TS25 5JX
Wood	Peter	Springfield House	High St	Bishopton	TS21 1HA
Wray	Chris	15 Granville Ave		Hartlepool	TS26 8ND
Yuill	Philip	Stone Grange	Coniscliffe Road	Hartlepool	
Yuill	Victoria	Stone Grange	Coniscliffe Road	Hartlepool	
Yuill	J S	57 Loyalty Road		Hartlepool	
Young	Cath	103 Westbrooke Ave		Hartlepool	TS25 5HZ
Young	Kevin	103 Westbrooke Ave		Hartlepool	TS25 5HZ

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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

G4 Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

	This must be completed by all companies.	❶ **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
	I am signing this form on behalf of the company.	
Signature	Signature X X	❷ **Person authorised** Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director❶, Secretary, Person authorised❷, Charity commission receiver and manager, CIC manager, Judicial factor	

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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 LOUISE BAKER

Company name WALTONS CLARK WHITEHILL LLP

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

- ☐ 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 £30 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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