



*Companies House*

— for the record —

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

**Annual Return**



**XVDT0Z2Z**

*Received for filing in Electronic Format on the:* **21/04/2008**

*Company Name:* **SW TENNIS LIMITED**

*Company Number:* **04178374**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**SUNDORNE ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 4RG**

*Register of  
Members Address:*

**SUNDORNE ROAD  
SUNDORNE ROAD  
SHROPSHIRE  
SY1 4RG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID PETER SCHOFIELD**

*Address:* **THE OLD FARMHOUSE, GARMSTON  
SHREWSBURY  
SHROPSHIRE  
SY5 6RL**

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### *Director 1 :*

*Name:* **STEPHEN WELTI**

*Address:* **2 DIAMOND AVENUE  
OSWESTRY  
SHROPSHIRE  
SY11 2YR**

*Date of Birth:*

**18/06/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES NIGEL BEASLEY**

*Address:* **ST MARYS VICARAGE 37 BERWICK  
ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 2LP**

*Date of Birth:*

**04/05/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **MR ROBIN KERITH  
MITCHELL**

*Address:* **THE OLD HALL CRESSAGE  
SHREWSBURY  
SALOP  
SY5 6AD**

*Date of Birth:*  
**16/02/1956**

*Nationality:*  
**British**

*Occupation:*  
**CO DIRECTOR**

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*Director 4 :*

*Name:* **MICHAELJOHN TAYLOR**

*Address:* **WILLOW TREES FAULKNERS LANE  
MOBBERLEY  
CHESHIRE  
WA16 7AL**

*Date of Birth:*  
**01/08/1963**

*Nationality:*  
**British**

*Occupation:*  
**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>426574</b>	<b>GBP426574</b>
<i>TOTALS</i>		
	<b>426574</b>	<b>GBP426574</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1666 ORDINARY Shares held as at 13/03/2008**

*Name:* **CHRISTOPHER EVANS**  
*Address:* **LEESWOOD MORDA ROAD**  
**OSWESTRY**  
**SHROPSHIRE**  
**SY11 2AX**

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*Name:* **CHRISTOPHER EVANS**  
*Address:* **LEESWOOD MORDA ROAD OSWESTRY**  
**SHROPSHIRE**  
**SY11 2AX**

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*Shareholding 2:*

**55277 ORDINARY Shares held as at 13/03/2008**

*Name:* **JEREMY GRIFFIN BEASLEY**  
*Address:* **SHERIFFHALES SHIFNAL**  
**SHROPSHIRE**  
**TF11 8RA**

*Shareholding 3:*

**5833 ORDINARY Shares held as at 13/03/2008**

*Name:* **SEAN WARD-CLAYTON**  
*Address:* **5 MAYFIELD GARDENS  
OFF MAYFIELD DRIVE  
SHREWSBURY  
SHROPSHIRE  
SY2 6PZ**

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*Name:* **SEAN WARD-CLAYTON**  
*Address:* **5 MAYFIELD GARDENS  
OFF MAYFIELD DRIVE  
SHREWSBURY  
SHROPSHIRE  
SY2 6PZ**

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*Shareholding 4:*

**750 ORDINARY Shares held as at 13/03/2008**

*Name:* **GILLIAN MARY BURTON**  
*Address:* **LONGNOR HALL UFFINGTON  
SHREWSBURY  
SHROPSHIRE  
SY4 4TG**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 13/03/2008  
1667 DISPOSED OF IN PERIOD ON 22/09/2006**

*Name:* **JANE LOUISE WELTI**  
*Address:* **30 NOBLE STREET  
WEM  
SHROPSHIRE  
SY4 6PZ**

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*Shareholding 6:*

**5000 ORDINARY Shares held as at 13/03/2008**

*Name:* **NICOLA WELTI**  
*Address:* **2 DIAMOND AVNEUE  
OSWESTRY  
SHROPSHIRE  
SY11 2DR**

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*Shareholding 7:*

**3000 ORDINARY Shares held as at 13/03/2008**

*Name:* **ANDREW JAMES MANSELL**  
*Address:* **20 WORDSWORTH WAY  
WATERS EDGE PRIORSLEE  
TELFORD  
SHROPSHIRE  
TF2 9RW**

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 13/03/2008**

*Name:*

**PAULA MEYNELL**

*Address:*

**BROCKTON COURT  
SHIFNAL  
SHROPSHIRE  
TF11 9LZ**

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*Shareholding 9:*

**1125 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ROGER HUNT**

*Address:*

**HINNINGTON GRANGE SHIFNAL  
SHROPSHIRE  
TF11 9JT**

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*Shareholding 1:*

**0**

**1125 ORDINARY Shares held as at 13/03/2008**

*Name:*

**PENELOPE ANNE THERESE**

*Address:*

**HUNT HINNINGTON GRANGE  
SHIFNAL  
SHROPSHIRE  
TF11 9JT**

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Shareholding 1:  
1 0 ORDINARY Shares held as at 13/03/2008  
28333 DISPOSED OF IN PERIOD ON 22/09/2006

Name: BRIAN WELTI  
Address: 30 NOBLE STREET  
WEM  
SHREWSBURY  
SY4 5DT

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Shareholding 1:  
2 4000 ORDINARY Shares held as at 13/03/2008

Name: SIMON PETER PRITCHARD  
Address: 20 WORDSWORTH WAY  
WATERS EDGE PRIORSLEE  
TELFORD  
SHROPSHIRE  
TF2 9RW

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Shareholding 1:  
3 3000 ORDINARY Shares held as at 13/03/2008

Name: JONATHAN EVANS  
Address: 9 ST PETERS ROAD  
ST MARGARETS  
MIDDLESEX  
TW1 1RY

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Shareholding 1:  
4 **1500 ORDINARY Shares held as at 13/03/2008**

Name: **TIMOTHY JAMES HOARE**  
Address: **7 OAKLANDS  
BEDFORD  
MK40 3AS**

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Shareholding 1:  
5 **16666 ORDINARY Shares held as at 13/03/2008**

Name: **VENTURE NOMINEES 2 LIMITED**  
Address: **CHESTNUT COTTAGE GILBERT END  
HANLEY CASTLE  
WORCESTERSHIRE  
WR8 0AS**

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Shareholding 1:  
6 **10500 ORDINARY Shares held as at 13/03/2008**

Name: **AJMAIL SINGH**  
Address: **5 BLENHEIM WAY  
MILKING BANK  
DUDLEY  
DY1 2TL**

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*Shareholding 1:*  
7 **3733 ORDINARY Shares held as at 13/03/2008**

*Name:* **DAVID LOWE**  
*Address:* **45 REDHALL ROAD**  
**LOWER GORNAL**  
**DUDLEY**  
**DY3 2NN**

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*Shareholding 1:*  
8 **2500 ORDINARY Shares held as at 13/03/2008**

*Name:* **CHRISTOPHER WILSON-CLARKE**  
*Address:* **GREENBANKS COPTIVINEY**  
**ELLESMERE**  
**SHROPSHIRE**  
**SY12 0ND**

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*Shareholding 1:*  
9 **1500 ORDINARY Shares held as at 13/03/2008**

*Name:* **TRANSACTION MANAGEMENT LIMITED**  
*Address:* **8 CENTRE COURT**  
**VINE LANE**  
**HALESOWEN**  
**WEST MIDLANDS**  
**B63 3EB**

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*Shareholding* 2:  
0 **36723 ORDINARY Shares held as at 13/03/2008**

*Name:* **PATRICIA BEASLEY**  
*Address:* **MIDDLE SUTHERLAND SHERIFFHALES**  
**SHIFNAL**  
**SHROPSHIRE**  
**TF11 8RA**

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*Shareholding* 2:  
1 **3333 ORDINARY Shares held as at 13/03/2008**

*Name:* **BELINDA EDWARDS**  
*Address:* **HOME FARM MIDDLETON PRIORS**  
**SHROPSHIRE**  
**WV16 6UR**

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*Shareholding* 2:  
2 **4000 ORDINARY Shares held as at 13/03/2008**

*Name:* **DAVID JOHN HUGHES**  
*Address:* **ASHDENE ASHHILL**  
**COMPTON**  
**WOLVERHAMPTON**  
**WV3 9DR**

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*Shareholding* 2:  
3 **10000 ORDINARY Shares held as at 13/03/2008**

*Name:* **CAROLINE BEASLEY**  
*Address:* **ST MARYS VICARAGE BERWICK ROAD**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY1 2LP**

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*Shareholding* 2:  
4 **1000 ORDINARY Shares held as at 13/03/2008**

*Name:* **MICHAEL MARKHAM**  
*Address:* **10 GATCOMBE GARDENS**  
**OSWESTRY**  
**SHROPSHIRE**

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*Shareholding* 2:  
5 **50600 ORDINARY Shares held as at 13/03/2008**

*Name:* **STEPHEN WELTI**  
*Address:* **2 DIAMOND AVENUE**  
**OSWESTRY**  
**SHROPSHIRE**  
**SY11 2YR**

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*Shareholding* 2:  
6 **8333 ORDINARY Shares held as at 13/03/2008**

*Name:* **JOHN SUCKLEY**

*Address:* **HOPTON FARM NESCLIFFE SHREWSBURY  
SHROPSHIRE**

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*Shareholding* 2:  
7 **8333 ORDINARY Shares held as at 13/03/2008**

*Name:* **ANDREW BULLOCK**

*Address:* **BOX 3 RUE DE VILLIERS  
BRUXELLES 1000**

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*Shareholding* 2:  
8 **1500 ORDINARY Shares held as at 13/03/2008**

*Name:* **ANN FRANCES PRITCHARD**

*Address:* **STADDLESTONES 4 BARNETTS GROVE  
KIDDERMINSTER  
DY10 3HG**

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Shareholding 2:  
9 1000 ORDINARY Shares held as at 13/03/2008

Name: HUGH MEYNELL  
Address: BROCKTON COURT  
SHIFNAL  
SHROPSHIRE  
TF11 9LZ

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Shareholding 3:  
0 43333 ORDINARY Shares held as at 13/03/2008

Name: JAMES NIGEL BEASLEY  
Address: ST MARY S VICARAGE BREWICK ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 2LP

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Shareholding 3:  
1 1666 ORDINARY Shares held as at 13/03/2008

Name: JAMES BALY  
Address: NORTH LODGE FITZMANOR BOMERE HEATH  
BASCHURCH  
SHROPSHIRE  
SY4 3AS

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*Name:* JAMES BALY  
*Address:* NORTH LODGE FITZMANOR BOMERE HEATH  
BASCHURCH  
SHROPSHIRE  
SY4 3AS

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*Shareholding* 3:  
2 3333 ORDINARY Shares held as at 13/03/2008

*Name:* TRUSTEES OF THE RONALD ENGLAND PENSIONFUND  
*Address:* THE COACH HOUSE COUND  
SHEWSBURY  
SHROPSHIRE  
SY5 6EY

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*Shareholding* 3:  
3 1000 ORDINARY Shares held as at 13/03/2008

*Name:* EDWARD ENGLAND  
*Address:* THE COACH HOUSE COUND  
SHREWSBURY  
SHROPSHIRE  
UK  
SY5 6EW

Shareholding 3:  
4 **3333 ORDINARY Shares held as at 13/03/2008**

Name: **ANDREW LOTHIAN**  
Address: **PEDNOR RIDGE PEDNOR**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**UK**  
**HP5 2SZ**

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Shareholding 3:  
5 **55456 ORDINARY Shares held as at 13/03/2008**

Name: **ROBIN KERITH MITCHELL**  
Address: **THE OLD HALL CRESSAGE**  
**SHREWSBURY**  
**SHROPSHIRE**  
**UK**  
**SY5 6AD**

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Shareholding 3:  
6 **55456 ORDINARY Shares held as at 13/03/2008**

Name: **LOUISE MITCHELL**  
Address: **THE OLD HALL CRESSAGE**  
**SHREWSBURY**  
**SHROPSHIRE**  
**UK**  
**SY5 6AD**

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*Shareholding 3:*  
7 **10000 ORDINARY Shares held as at 13/03/2008**

*Name:* **JULIA GAIL MOORE**  
*Address:* **SUTHERLAND HOUSE SHERIFFHALES  
SHIFNAL  
SHROPSHIRE  
UK  
TF11 8RA**

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*Shareholding 3:*  
8 **10000 ORDINARY Shares held as at 13/03/2008**

*Name:* **CAROLINE JANE ROBINSON**  
*Address:* **MEADOW HOUSE SHERIFFHALES  
SHIFNAL  
SHROPSHIRE  
UK  
TF11 8RA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**