



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2AJHTF6**

*Company Name:* **SOUTH EAST LONDON TENNIS C.L.C.**

*Company Number:* **07637524**

*Date of this return:* **17/05/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **UNIT 42 THE COACH HOUSE  
ST MARYS BUSINESS CENTRE 66-70 BOURNE ROAD  
BEXLEY  
KENT  
DA5 1LU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 36 HATTON GARDEN  
LONDON  
ENGLAND  
EC1N 8PN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **POMFREY ACCOUNTANTS LIMITED**

*Registered or  
principal address:*

UNIT 42 THE COACH HOUSE  
ST MARYS BUSINESS CENTRE 66-70 BOURNE ROAD  
BEXLEY  
KENT  
DA5 1LU

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **4282043**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/09/1967** Nationality: **BRITISH**

Occupation: **TENNIS COACH**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **LINE**

Former names: **BEAUMONT**

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/01/1978** Nationality: **BRITISH**

Occupation: **TENNIS COACH**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GEORGE**

*Surname:*                **STEPHENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **TENNIS COACH**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPER HOWARD**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS LINE**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STEPHENS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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