



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XMYLT

Company Name: **THE REAL TENNIS CLUB LIMITED**

Company Number: **08464995**

Date of this return: **27/03/2014**

SIC codes: **68209**
93110

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

Situation of Registered Office: **C/O HOLYPORT REAL TENNIS CLUB HOLYPORT STREET**
HOLYPORT
BERKSHIRE
UNITED KINGDOM
SL6 2JR

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER HAROLD CLIFFORD**

Surname: **FIGG**

Former names:

Service Address: **COURT FIELD HOUSE COBBLERS HILL
LITTLE HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON WILLIAM**

Surname: **HEYWOOD**

Former names:

Service Address: **THE MANOR HOUSE
MIDDLEGREEN
LANGLEY PARK
BUCKINGHAMSHIRE
UNITED KINGDOM
SL3 6BS**

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

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **COLM JAMES**

Surname: **O'SHEA**

Former names:

Service Address: **C/O HOLYPORT REAL TENNIS CLUB HOLYPORT STREET
HOLYPORT
BERKSHIRE
UNITED KINGDOM
SL6 2JR**

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **PEEL**

Former names:

Service Address: **29 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4HE**

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

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	391850
		<i>Aggregate nominal value</i>	391850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.999745
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	391850
		<i>Total aggregate nominal value</i>	391850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **361850 ORDINARY shares held as at the date of this return**
Name: **COLM O'SHEA**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FIGG**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **SIMON HEYWOOD**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **ROBERT PEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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