



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08464995**

*Date of this return:* **27/03/2015**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>391850</b>
		<i>Total aggregate nominal value</i>	<b>391850</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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.