



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLUB INC LTD**

Company Number: **08833810**

Date of this return: **07/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **LITTLEHAVEN HOUSE 24 26 LITTLEHAVEN LANE
HORSHAM
WEST SUSSEX
RH12 4HT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NIALL GLEAVE**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS ROYSTON**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **NIAL FLANAGAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS GREEN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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