



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

019415
90

363a

Annual Return

Company Number 00021795

Company Name in full HALLAMSHIRE TENNIS AND SQUASH CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01/07/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

HUNTERS BAR

Any change of
registered office
must be notified
on form 287.

Post town SHEFFIELD
County / Region SOUTH YORKSHIRE

UK Postcode S11 8TA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9261

OPERATE SPORTS ARENAS AND STADIUMS

MONDAY

A08 15/12/2008 183
COMPANIES HOUSE

A32 29/11/2008 48
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

56 SHOREHAM STREET

Post town SHEFFIELD

County / Region

UK Postcode

S 1 4 S P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) JOHN

Surname WARNER

Address **

43 SNAITHING HEIGHTS

43 CUMBER ROAD

Post town SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S 1 0 3 L E

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

27. Sefton Rd.
Sheffield

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title												
		Day	Month	Year									
	Date of birth	0	2	/	0	9	/	1	9	4	9		
	Forename(s)	ALAN											
	Surname	BIGGIN											
<input type="checkbox"/>	Address **	427 REDMIRES ROAD											
	Post town	SHEFFIELD											
	County / Region	SOUTH YORKSHIRE				UK Postcode	S	1	0		4	L	F
	Country					Nationality	BRITISH						
	Business occupation	MANAGER											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title												
		Day	Month	Year									
	Date of birth	0	5	/	0	9	/	1	9	5	9		
	Forename(s)	NEIL											
	Surname	DAVIS											
<input type="checkbox"/>	Address **	72 PINGLE ROAD											
	Post town	SHEFFIELD											
	County / Region	SOUTH YORKSHIRE				UK Postcode	S	7			2	L	L
	Country					Nationality	BRITISH						
	Business occupation	SALESMAN											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	500	£2,500
4% PREFERENCE	17	£85
Totals	517	£2,585

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

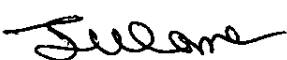
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/11/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title										
		Day	Month	Year							
	Date of birth	0	6	03	19	63					
	Forename(s)	ROBERT PAUL									
	Surname	HARRISON									
Address **		4 STORTH AVENUE									
	Post town	SHEFFIELD									
	County / Region	SOUTH YORKSHIRE		UK Postcode	S	1	0		3	H	L
	Country			Nationality	BRITISH						
Business occupation	HIGHER EDUCATION ADMINISTRATOR										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title										
		Day	Month	Year							
	Date of birth	2	2	04	19	51					
	Forename(s)	VERNON OWEN SCRIMGEOUR									
	Surname	JONES									
Address **		10 CAXTON ROAD									
		BROOMHILL									
	Post town	SHEFFIELD									
	County / Region	SOUTH YORKSHIRE		UK Postcode	S	1	0		3	D	E
	Country			Nationality	BRITISH						
Business occupation	DIRECTOR										

Directors

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	1	/ 0 7 / 1 9 5 7
Forename(s)		JOHN		
Surname		WARNER		
Address **		43 SNAITHING HEIGHTS		
		43 CUMBER ROAD		
Post town		SHEFFIELD		
County / Region		SOUTH YORKSHIRE	UK Postcode	S 1 0 3 L E
Country			Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
Date of birth				/ / / / /
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 00021795

Company Name in full HALLAMSHIRE TENNIS AND SQUASH CLUB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

List of past and present shareholders (Continued)

Company Number 00021795

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			