



Companies House

AR01 (ef)

Annual Return



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Company Name: **WASHINGTON UNION CLUB COMPANY,LIMITED(THE)**

Company Number: **00071694**

Date of this return: **08/02/2015**

SIC codes: **93290**

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

Situation of Registered Office: **14 VILLAGE LANE,
WASHINGTON,
CO.DURHAM
NE38 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **JONES**

Former names:

Service Address: **22 CHICHESTER ROAD
DURHAM
COUNTY DURHAM
DH1 5QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS NATTRASS**

Surname: **COXON**

Former names:

Service Address: **33 DALTON WAY
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7RB**

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

Date of Birth: **15/03/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILLIP LAMBERT**

Surname: **HARRISON**

Former names:

Service Address: **HEMMEL HOUSE
HIGH SPEN COURT
HIGH SPEN
TYNE & WEAR
NE39 2EB**

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **JONES**

Former names:

Service Address: **22 CHICHESTER ROAD
DURHAM
COUNTY DURHAM
DH1 5QG**

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

Date of Birth: **20/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **STAFFORD**

Former names:

Service Address: **46 GENERAL HAVELOCK ROAD
SUNDERLAND
UNITED KINGDOM
SR4 6XN**

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

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**

Occupation: **SAMPLE CUTTER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **TELFORD**

Former names:

Service Address: **8 ELTWATER
THE LAKES ALBANY
WASHINGTON
TYNE & WEAR
NE37 1UU**

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

Date of Birth: **13/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPUTER SUPERVISOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **WALDOCK**

Former names:

Service Address: **15 HAWKSTONE CLOSE
BILLINGHAM
CLEVELAND
TS22 5RF**

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

Date of Birth: **16/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **161 ORDINARY shares held as at the date of this return**
Name: **JOHN PRICE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **FREDERICK TOOLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-02-07
Name: **CLIVE HARRISON**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE REAY**

Shareholding 5 : **80 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY COXON**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **GORDON TELFORD**

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: BRIAN WALDOCK

Shareholding 8 : 81 ORDINARY shares held as at the date of this return
Name: COLIN BADMAN

Shareholding 9 : 878 ORDINARY shares held as at the date of this return
Name: PHILLIP HARRISON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH OSWALD

Shareholding 11 : 101 ORDINARY shares held as at the date of this return
Name: MARTIN STAFFORD

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS COXON

Shareholding 13 : 305 ORDINARY shares held as at the date of this return
Name: SHIEL DEC'D

Shareholding 14 : 81 ORDINARY shares held as at the date of this return
Name: PETER STAFFORD

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: JAMES MCGEFFEN DEC'D

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS GIBSON

Shareholding 17 : 41 ORDINARY shares held as at the date of this return
Name: FRANCIS GARTON

Shareholding 18 : 20 ORDINARY shares held as at the date of this return
Name: JAMES WARDLE DEC'D

Shareholding 19 : 121 ORDINARY shares held as at the date of this return
Name: ROBERT LAWRENCE

Shareholding 20 : 21 ORDINARY shares held as at the date of this return
Name: JOSEPH KENNEDY DEC'D

Shareholding 21 : 4 ORDINARY shares held as at the date of this return
Name: ROY RUDD

Shareholding 22 : 20 ORDINARY shares held as at the date of this return
Name: ALAN JONES

Shareholding 23 : 40 ORDINARY shares held as at the date of this return
Name: SCOTT CHARLES WILLIAM HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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