



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD OWEN'S SPORTS CLUBS LIMITED**

Company Number: **00194078**

Date of this return: **30/09/2014**

SIC codes: **93110**

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

Situation of Registered Office: **C/O MRS G KEATING
DAME ALICE OWEN'S SCHOOL DUGDALE HILL LANE
POTTERS BAR
HERTFORDSHIRE
EN6 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN CHRISTINA**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BENT**

Former names:

Service Address: **74 SOUTHGATE ROAD
LONDON
N1 3JF**

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

Date of Birth: **29/09/1940** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **DR ALAN JOHN**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1956** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **HAMILTON-HINDS**

Former names:

Service Address: **6 CRINGLE COURT
POTTERS BAR
HERTFORDSHIRE
EN6 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1944** *Nationality:* **BRITISH**
Occupation: **SCHOOLMASTER**

Company Director **4**

Type: **Person**

Full forename(s): **MR TIMOTHY LAURENCE**

Surname: **LANE**

Former names:

Service Address: **65 THE CAUSEWAY
POTTERS BAR
HERTFORDSHIRE
EN6 5HF**

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

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRIEN FREDERICK**

Surname: **MARTIN**

Former names:

Service Address: **5 SCHOLARS MEWS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **ROBERTSON**

Former names:

Service Address: **33 BROOKDENE AVENUE
WATFORD
HERTFORDSHIRE
WD1 4LG**

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

Date of Birth: **06/01/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	608
		<i>Aggregate nominal value</i>	30.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	608
		<i>Total aggregate nominal value</i>	30.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM JOHN HAMILTON-HINDS
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ROBERTSON
<i>Shareholding 3</i>	: 602 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN BENT
<i>Name:</i>	ROBERT JOHN POULTER
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN DOWTY
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN BENT
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return

Name: BRIAN FREDERICK MARTIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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