



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **ENDSLEIGH FISHING CLUB LIMITED**

Company Number: **00713122**

Date of this return: **12/10/2013**

SIC codes: **03120**

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

Situation of Registered Office: **WALDEN LODGE
TARRANDEAN LANE
PERRANWELL STATION TRURO
CORNWALL
TR3 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH JOHN ARTHUR**

Surname: **TULLETT**

Former names:

Service Address: **WALDEN LODGE
TARRANDEAN LANE PERRANWELL STATION
TRURO
CORNWALL
TR3 7NP**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT SIMON PARNELL**

Surname: **BELL**

Former names:

Service Address: **NORTHGATE HOUSE NORTH STREET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1LX**

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

Date of Birth: **01/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIR RICHARD BILLING**

Surname: **DEARLOVE**

Former names:

Service Address: **PEMBROKE COLLEGE
TRUMPINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**

Occupation: **HEAD OF HOUSE CAMBRIDGE
UNIVER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES POWYS**

Surname: **MEDD**

Former names:

Service Address: **85 INGLETHORPE STREET
LONDON
SW6 6NU**

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

Date of Birth: **28/03/1962**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS DORIAN LINDSAY**

Surname: **MEDD**

Former names:

Service Address: **THE MALTHOUSE
POUND GREEN
TADLEY
HAMPSHIRE
RG26 5SP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS COACH**

Company Director **5**

Type: **Person**

Full forename(s): **ALEX**

Surname: **POLIZZI**

Former names:

Service Address: **8 VENN HILL
MILTON ABBOT
DEVON
PL19 0NY**

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

Date of Birth: **28/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **LORD ROBIN LOEL HASTINGS**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **THE VISCOUNT LORD HUGH VISCOUNT**

Surname: **TRENCHARD**

Former names:

Service Address: **STANDON LORDSHIP
STANDON
WARE
HERTFORDSHIRE
SG11 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **THE HONOURABLE JOHN**

Surname: **TRENCHARD**

Former names:

Service Address: **LOWER ABBOTTS WOOTTON FARM
WOOTTON FITZPAINE
BRIDPORT
DORSET
DT6 6NL**

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

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**

Occupation: **CERAMICS IMPORTER SHOP
PROPRIETOR**

Company Director 9

Type: **Person**
Full forename(s): **JEFFREY PAUL**

Surname: **WEHNER**

Former names:

Service Address: **C/O DELOITTE & TOUCHE LLP
180 STRAND
LONDON
WC2R 1BL**

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

Date of Birth: **09/02/1959** *Nationality:* **USA**
Occupation: **TAX PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11826
		<i>Aggregate nominal value</i>	11826
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11826
		<i>Total aggregate nominal value</i>	11826

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **324 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAMSON CBE**

Shareholding 2 : **162 ORDINARY shares held as at the date of this return**
Name: **EDWARD SMYTH-OSBOURNE**

Shareholding 3 : **162 ORDINARY shares held as at the date of this return**
Name: **HUGH TRENCHARD**

Shareholding 4 : **324 ORDINARY shares held as at the date of this return**
Name: **JAMES RUSSELL**

Shareholding 5 : **162 ORDINARY shares held as at the date of this return**
Name: **AIDAN BELL**

Shareholding 6 : **162 ORDINARY shares held as at the date of this return**
Name: **LAURA BARCLAY**

Shareholding 7 : **162 ORDINARY shares held as at the date of this return**

Name: MICHAEL CAFFYN

Shareholding 8 : 324 ORDINARY shares held as at the date of this return
Name: HENRIETTA DOWAGER DUCHESS OF BEDFORD

Shareholding 9 : 162 ORDINARY shares held as at the date of this return
Name: SIMON BELL

Shareholding 10 : 162 ORDINARY shares held as at the date of this return
Name: ANN THOMAS

Name: PHILIP THOMAS

Shareholding 11 : 162 ORDINARY shares held as at the date of this return
Name: MELANIE HEALY

Name: JAMES MEDD

Shareholding 12 : 162 ORDINARY shares held as at the date of this return
Name: SUSANNAH BUNYAN

Shareholding 13 : 324 ORDINARY shares held as at the date of this return
Name: THE DUKE OF BEDFORD

Shareholding 14 : 324 ORDINARY shares held as at the date of this return
Name: RICHARD DEARLOVE KCMG OBE

Shareholding 15 : 324 ORDINARY shares held as at the date of this return
Name: BRIAN TAYLOR CBE

Shareholding 16 : 162 ORDINARY shares held as at the date of this return
Name: JOHN NOTT KCB PC

Shareholding 17 : 162 ORDINARY shares held as at the date of this return
Name: SANDRA BURLING

Name: JEFFREY WEHNER

Shareholding 18 : 324 ORDINARY shares held as at the date of this return
Name: PHILIP TUCKETT

Shareholding 19 : 2268 ORDINARY shares held as at the date of this return
Name: ENDSLEIGH HOUSE LIMITED

Shareholding 20 : 324 ORDINARY shares held as at the date of this return

Name: **DAVID BARNES**

Shareholding 21 : **162 ORDINARY shares held as at the date of this return**
Name: **BRIAN PEPPIATT OBE**

Shareholding 22 : **162 ORDINARY shares held as at the date of this return**
Name: **CHARLES H ST G CAREY**

Shareholding 23 : **324 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH PYBUS**

Shareholding 24 : **162 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS D L MEDD**

Shareholding 25 : **324 ORDINARY shares held as at the date of this return**
Name: **THE VISCOUNT BLAKENHAM**

Shareholding 26 : **324 ORDINARY shares held as at the date of this return**
Name: **THE ARUNDELL ARMS HOTEL COMPANY LIMITED**

Shareholding 27 : **0 ORDINARY shares held as at the date of this return**
 162 shares transferred on 2012-10-23
Name: **DAVID BAILEY RN**

Shareholding 28 : **324 ORDINARY shares held as at the date of this return**
Name: **ROBIN RUSSELL**

Shareholding 29 : **162 ORDINARY shares held as at the date of this return**
 162 shares transferred on 2012-04-22
Name: **TREMAYNE CAREW POLE**

Shareholding 30 : **324 ORDINARY shares held as at the date of this return**
Name: **AMANDA BUNBURY**

Shareholding 31 : **162 ORDINARY shares held as at the date of this return**
Name: **PAUL LIVETT**

Name: **MICHELLE MARINOS**

Shareholding 32 : **162 ORDINARY shares held as at the date of this return**
Name: **ARTHUR & ANNA MANNERS**

Shareholding 33 : **324 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR, LORD MARGADALE**

Shareholding 34 : 162 ORDINARY shares held as at the date of this return
Name: WILLIAM NOTT

Shareholding 35 : 162 ORDINARY shares held as at the date of this return
Name: JOHN, HON. TRENCHARD

Shareholding 36 : 324 ORDINARY shares held as at the date of this return
Name: JUSTIN ROBERTS

Shareholding 37 : 162 ORDINARY shares held as at the date of this return
Name: JOHN FOSTER

Shareholding 38 : 162 ORDINARY shares held as at the date of this return
Name: MARTIN JONES

Shareholding 39 : 162 ORDINARY shares held as at the date of this return
Name: JOHN LYNCH

Shareholding 40 : 162 ORDINARY shares held as at the date of this return
Name: JOHN MARLOW

Name: TARA MARLOW

Shareholding 41 : 162 ORDINARY shares held as at the date of this return
Name: GREG STONE

Shareholding 42 : 162 ORDINARY shares held as at the date of this return
Name: CHARLES BRACHER

Shareholding 43 : 324 ORDINARY shares held as at the date of this return
Name: BOB UNSWORTH

Shareholding 44 : 162 ORDINARY shares held as at the date of this return
Name: CHARLES WHITEAWAY

Shareholding 45 : 162 ORDINARY shares held as at the date of this return
Name: MARK BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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