

# 363S<sub>(ef)</sub>

#### Companies House

for the record —

**Annual Return** 

SOUTH CERNEY SAILING CLUB LIMITED Company Name:

00893478 Company Number:

Received for filing in Electronic Format on the: 04/10/2004



#### Company Details

Made Up Date: 02/10/2004

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

**CAPITAL** *Principle Business Activities:* 

SIC Codes

5540 **BARS** 

9272 OTHER RECREATIONAL ACTIVITIES

**NEC** 

Registered Office: Register of Debenture Address: Holders Address:

**36 YIEWSLEY** AT REGISTERED **OFFICE** 

**CRESCENT SWINDON** WILTSHIRE SN3 4LX

#### Details of Officers of the Company

Company Secretary:

Name: **ANDREW ROY MARTIN** Address: **36 YIEWSLEY CRESCENT** 

**SWINDON** 

WILTSHIRE SN3 4LX

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Director 1:

Name: JOHN RICHARD BANNISTER Address: 4 THE PYGHTELL

LUCKINGTON

Date of Birth: 12/09/1952 CHIPPENHAM

Nationality: BRITISH WILTSHIRE SN14 6QR

Occupation: ACCOUNT EXECUTIVE

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Director 2:

Name: SHEILA PATRICIA Address: 48 RINGSBURY CLOSE

**CONNELL PURTON** 

Date of Birth: 05/10/1951 SWINDON

Nationality: BRITISH WILTSHIRE SN5 4DF

Occupation: PERSONAL ASSISTANT

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Director 3:

Name: DEREK FRANCIS HARRISON Address: LISLE MEWS

WELLINGTON ROAD

Date of Birth: 14/02/1944 CHELTENHAM

Nationality: BRITISH GLOUCESTERSHIRE GL52 2AG

Occupation: ARCHITECT

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Director 4:

Name: LIZ HASSALL Address: 5 FIVE ACRES

Date of Birth: 10/02/1953 DURSLEY

Nationality: BRITISH GLOUCESTERSHIRE GL11 4JP

Occupation: IT

Director 5:

Name: PAUL STEPHEN KIMMENS Address: 22 NYTHE ROAD

Date of Birth: 02/09/1959 SWINDON

Nationality: BRITISH WILTSHIRE SN3 4AN

Occupation: PROJECT MANAGER

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Director 6:

Name: ANDREW ROY MARTIN Address: 36 YIEWSLEY CRESCENT

*Date of Birth:* 01/01/1943 SWINDON

Nationality: BRITISH WILTSHIRE SN3 4LX

Occupation: RETIRED

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Director 7:

Name: MR ROBERT JOHN Address: 1 LINDEN CLOSE

PENFOLD GREEN PARK

Date of Birth:30/04/1947WOOTTON BASSETTNationality:BRITISHWILTSHIRE SN4 7HR

Occupation: SALES MANAGER

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Director 8:

Name: MRS SUSAN GAY PENFOLD Address: 1 LINDEN CLOSE Date of Birth: 23/10/1944 GREEN PARK

Date of Birth:23/10/1944GREEN PARKNationality:BRITISHWOOTTEN BASSETTOccupation:ACCOUNTSWILTSHIRE SN4 7HT

**ADMINISTRATOR** 

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Director 9:

Name: ARTHUR ROBB Address: 79 GLOUCESTER ROAD

Date of Birth: 20/08/1945 MALMESBURY

Nationality: AMERICAN WILTSHIRE SN16 0AJ

Occupation: MUSICAL INSTRUMENT

MAKER

Divastor 10:

Director 10:

Name: PAUL TALBOT Address: 7 NEWCOURT ROAD

Date of Birth: 09/09/1952 CHARLTON COURT
Nationality: BRITISH CHELTENHAM

Occupation: ARCHITECT GLOUCESTERSHIRE GL53 9AZ

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Director 11:

Name: ANTHONY RICHARD Address: KENNEL FIELD COTTAGE

TAYLOR FOXLEY GREEN 17/12/1941 MALMESBURY

Date of Birth: 17/12/1941 MALMESBURY
Nationality: BRITISH WILTSHIRE SN16 0JJ

Occupation: MANAGEMENT

CONSULTANT

Diverton 12:

Director 12:

Name: IAN GRANTLEY WILTSHIRE Address: 28 THE BEECHES

LYDIARD MILLICENT

*Date of Birth:* 15/03/1953 SWINDON

Nationality: BRITISH WILTSHIRE SN5 3LT

Occupation: TEACHER

### Changes made to annual return

The following information has been updated on your Annual Return:

## CHANGED REGISTER OF MEMBERS ADDRESS RESIGNED DIRECTOR: CHRISTOPHER JOHN KING on 30/06/2004

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/10/2004 Authenticated: Yes (E/W)