



Companies House
— for the record —

AR01 (ef)

Annual Return



XRAV3LGX

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **BRAINTREE HOCKEY CLUB LIMITED**

Company Number: **01349271**

Date of this return: **24/05/2010**

SIC codes: **9261**

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

Situation of Registered Office: **4 RIVER CLOSE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1LZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAMES PETER**
Surname: **MULLANE**
Former names:
Service Address: **7 BROOK PLACE**
 HALSTEAD
 ESSEX
 CO9 1DG

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **EDWARDS**
Former names:
Service Address: **BOURNE FARM**
 HALSTEAD
 ESSEX
 CO9 1LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MALACHY BRUCE**
Surname: **HANLEY**
Former names:
Service Address: **26 MAYLANDS DIRVE**
 BRAINTREE
 ESSEX
 CM7 7PY

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

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **SANDRA JEAN**
Surname: **MULLANE**
Former names:
Service Address: **4 RIVER CLOSE**
 HALSTEAD
 ESSEX
 CO9 1LZ

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

Date of Birth: **10/04/1947** *Nationality:* **BRITISH**
Occupation: **NON-TEACHING ASSISTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MISS JEMMA**
Surname: **SMITH**
Former names:
Service Address: **19 WYNDRELL CLOSE**
 LITTLE CANFIELD
 DUNMOW
 ESSEX
 ENGLAND
 CM6 1FJ

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

Date of Birth: **05/09/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN LEE**
Surname: **SUMMERFIELD**
Former names:
Service Address: **MILL HOUSE**
 GREENSTEAD GREEN HALSTEAD
 ESSEX
 CO9 1QN

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

Date of Birth: **24/06/1942** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SUMMERSGILL**
Former names:
Service Address: **103 BROAD ROAD**
 BRAINTREE
 ESSEX
 CM7 9RZ

Country/State Usually Resident: **UK**

Date of Birth: **02/12/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE HELD IN TRUST FOR THE MEMBERS OF BRAINTREE HOCKEY CLUB. NO DISTRIBUTION OF PROFITS IS PERMITTED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/05/2010

Name: **ANDIE EDWARDS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: **SANDRA MULLANE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/05/2010

Name: **JOHN SUMMERFIELD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/05/2010

Name: **DAVID BULL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/05/2010

Name: **DAVID SUMMERSGILL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 24/05/2010

Name: **DIANE PASFIELD**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 24/05/2010

Name: **BRUCE HANLEY**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 24/05/2010

Name: **DEBBIE BENFIELD**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 24/05/2010

Name: **DAVID WHIPPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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