



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP2G4B4N**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **CITY CLUBS LIMITED**

*Company Number:* **02509209**

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### *Company Details*

*Period Ending:* **06/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**LYNTON HOUSE  
ACKHURST PARK  
FOXHOLE ROAD  
CHORLEY  
LANCASHIRE  
PR7 1NY**

*Register of  
Members Address:*

**GLEADHILL HOUSE  
DAWBERS LANE  
BUXTON CHORLEY  
PR7 6EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVID HOLDEN**

*Address:* **17 MAGNOLIA GARDENS  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR25 5SF**

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*Director 1 :*

*Name:* **PATRICK LEE HEMMINGS**

*Address:* **HOGHTON BANK MANOR PRIVATE  
ROAD HOGHTON  
PRESTON  
LANCASHIRE  
PR5 0DE**

*Date of Birth:* **22/10/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN CLEMENT KAY**

*Address:* **7 BEECHFIELD ROAD  
MAYFIELD  
LEYLAND  
LANCASHIRE  
PR25 3BG**

*Date of Birth:* **13/01/1953**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>480000</b>	<b>GBP480000</b>
<i>TOTALS</i>		
	<b>480000</b>	<b>GBP480000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**480000 ORDINARY Shares held as at 06/06/2009**

*Name:* **TJH GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**