



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X548HLX7**

*Company Name:* **THE CALENDAR CLUB LIMITED**

*Company Number:* **03540821**

*Date of this return:* **03/04/2016**

*SIC codes:* **47190**  
**47610**  
**47650**  
**47710**

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

*Situation of Registered Office:* **EXE BOX MATFORD PARK ROAD**  
**MATFORD**  
**EXETER**  
**DEVON**  
**EX2 8FD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SHARON JANE**

Surname: **COLCLOUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JIM**

*Surname:* **HULL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/09/1953** *Nationality:* **US**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY RICHARD LOVEYS**

*Surname:* **JERVOISE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 4

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

*Surname:* **NETTELFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DIRECTOR**

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## *Company Director* 5

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

*Surname:* **PIKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ELIZABETH ANNE**

*Surname:*                      **WINKELMAN**

*Former names:*

*Service Address:*            **6411 BURLESON ROAD**  
                                 **AUSTIN**  
                                 **TRAVIS**  
                                 **USA**  
                                 **78744**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/01/1985**                      *Nationality:*    **AMERICAN**  
*Occupation:*    **BUSINESS OWNER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MARC THOMAS**

*Surname:* **WINKELMAN**

*Former names:*

*Service Address:* **304 HILLCREST CT  
AUSTIN TX  
TEXAS 78746  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/01/1957** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>415000</b>
		<i>Aggregate nominal value</i>	<b>415000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>415000</b>
		<i>Total aggregate nominal value</i>	<b>415000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **207915 ORDINARY shares held as at the date of this return**  
*Name:* **ZEBRA MTD LIMITED**

*Shareholding 2* : **207085 ORDINARY shares held as at the date of this return**  
*Name:* **CALENDAR CLUB LLC**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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