



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL RUGBY CLUB LIMITED**

Company Number: **03601031**

Date of this return: **20/07/2011**

SIC codes: **9261**
9262

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

Situation of Registered Office: **STATION ROAD**
CRIBBS CAUSEWAY
BRISTOL
BS10 7TT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GARETH DODDS
3 BIRBECK ROAD
STOKE BISHOP
BRISTOL
BS9 1BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH YEAMAN**

Surname: **DODDS**

Former names:

Service Address: **3 BIRBECK ROAD
STOKE BISHOP
BRISTOL
BS9 1BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. CHRISTOPHER ARTHUR**

Surname: **BOOY**

Former names:

Service Address: **QUAYS OFFICE PARK CONFERENCE AVENUE
PORTISHEAD
BRISTOL
AVON
BS20 7LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOSEPH**

Surname: **CLILVERD**

Former names:

Service Address: **OAK TREE MEWS
UPPER SEAGRY
CHIPPENHAM
WILTSHIRE
SN15 5EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **GORVETT**

Former names:

Service Address: **2 LONGWOOD LANE**
 FAILAND
 BRISTOL
 NORTH SOMERSET
 BS8 3TQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **SQUADRON LEADER JOHN HARPER**

Surname: **KANE**

Former names:

Service Address: **49 CAMBRIDGE ROAD
CLEVEDON
SOMERSET
BS21 7HB**

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

Date of Birth: **12/05/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN STEVEN**

Surname: **LAYCOCK**

Former names:

Service Address: **PARK HOUSE FARM
PARK HOUSE LANE
KEYNSHAM
BRISTOL
BS31 2SG**

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

Date of Birth: **03/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. JOHN LESLIE**

Surname: **PORTCH**

Former names:

Service Address: **5 CHAPEL GARDENS
BRISTOL
AVON
BS10 7DF**

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

Date of Birth: **05/10/1937** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING AND OWNERSHIP RIGHTS IN THE COMPANY AND ARE HELD IN THE NAME OF BRISTOL RUGBY CONSORTIUM LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 102 ORDINARY shares held as at 2011-07-20
Name: BRISTOL RUGBY CONSORTIUM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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